

3rd April 2025

To

1. National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
2. BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
3. Audit Committee,
Pricol Limited,
109, Race Course,
Coimbatore – 641 018

Dear Sir/Madam,

Sub: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, belonging to Promoter group of Pricol Limited, hereby declare that we have not made any encumbrance on shares of Pricol Limited held by us, either directly or indirectly, other than those already disclosed, if any, during the financial year (2024-2025).

This is for your records as per the aforesaid regulation.

Regards,

For Pricol Holdings Private Limited

N. J. Brahmanan

Authorised Signatory



3rd April 2025

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Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
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Regards,

For Pricol Logistics Private Limited

N. J. Abraham

Authorised Signatory



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Regards,

For Pricol Engineering Industries Private Limited

Dr. J. S. Anand

Authorised Signatory

