



**PRICOL LIMITED**

Passion to Excel

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CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2026-2027/051

Wednesday, 8<sup>th</sup> July 2026

Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza’, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 <b>Scrip Code:</b> PRICOLLTD	Corporate Relationship Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 <b>Scrip Code:</b> 540293
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Dear Sir,

**Sub:** 94<sup>th</sup> Board Meeting for consideration of unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that 94<sup>th</sup> meeting of the Board of Directors of our Company will be held on **Thursday, 30<sup>th</sup> July 2026** to consider inter alia the unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June 2026.

This is for your information and records.

Thanking you

Yours faithfully,  
For Pricol Limited

T.G.Thamizhanban  
Company Secretary  
ICSI M.No: F7897

