PREMCO
GLOBAL LTD.

Date: October 30, 2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 530331.

Subject: Intimation of Board Meeting under Regulations 29(1) & (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a Meeting of the Board of Directors of **Premco Global Limited ("the Company")** is scheduled to be held on **Friday, November 06, 2026** *inter-alia* **to consider and approve the following:**

1) The Un-audited Financial Results (Standalone & Consolidated) along with Limited Review Report issued by Statutory Auditor of the Company for the Quarter and Half year ended September 30, 2026.

2) Declaration of Dividend to the equity shareholders for the Financial Year 2026-2027, if any.

3) Any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed from October 01, 2026 for Directors, KMP, Officers and Designated Employees, and their immediate relatives and will open 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half year ended September 30, 2026.

The same has been duly communicated to all the connected and/or designated persons.

This intimation of the Board Meeting will also be made available on the Company's website at https://www.premcoglobal.com/

This is for your information and records.

Thanking you,
Yours Faithfully,
For Premco Global Limited
JAY NARENDRA SONAVANE
Digitally signed by JAY NARENDRA SONAVANE
Date: 2026.10.30 14:41:20 +05'30'
Jay Sonavane
Company Secretary & Compliance Officer
M. No: A80361