

PL/SEC/TGT/2026-2027/030

Thursday, 14<sup>th</sup> May 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 Sirs,

**Sub:** 1) Outcome of Board Meeting held on 14<sup>th</sup> May 2026 – Other subjects  
2) Press Release

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we would like to inform you that the Board of Directors of the Company at their meeting held today, 14<sup>th</sup> May, 2026 (Started at 2.00 p.m. and ended at 05.00 p.m.) has approved the following:

### 1. Annual General Meeting

The Board has fixed **5<sup>th</sup> August 2026 (Wednesday)** as the date for 15<sup>th</sup> Annual General Meeting of the Company, which will be held through Video Conference.

### 2. E-voting Cut-off date

The Board has fixed **29<sup>th</sup> July 2026 (Wednesday)** as the cut-off date to identify the shareholders eligible to vote by E-voting at AGM.

### 3. Dividend

The interim dividend paid during the year shall be treated as the dividend for FY 2025-2026 and accordingly no final dividend is recommended by the Board.

### 4. Resignation of Mrs. Vanitha Mohan, Chairman

Mrs. Vanitha Mohan (DIN: 00002168), Chairman of the Company has resigned from the Board of Directors with effect from 14<sup>th</sup> May 2026. Mrs. Vanitha Mohan has also confirmed that there are no reasons for her resignation, other than the reasons stated in her resignation letter which is enclosed as **Annexure A**.

## 5. Appointment of Mr.Vikram Mohan, Managing Director as Chairman of the Board

Mr.Vikram Mohan, Managing Director was appointed as the Chairman of the Board of Directors with effect from 14<sup>th</sup> May 2026. With the said appointment, his designation is “Chairman & Managing Director”.

## 6. Appointment of Ms.Madhura Mohan (DIN: 08536751) as an Executive Director

Ms.Madhura Mohan was appointed as an additional Director of the Company with effect from 14<sup>th</sup> May 2026. The Board has also appointed Ms. Madhura Mohan as Whole-time Director with the designation “Executive Director”, based on the recommendations of Nomination and Remuneration Committee and Audit Committee and the said appointment will be placed for approval of shareholders at the ensuing Annual General Meeting. Ms.Madhura Mohan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

## 7. Appointment of Mr.Siddharth Manoharan (DIN: 08457275) as a Group Executive Director

Mr.Siddharth Manoharan was appointed as an additional Director of the Company with effect from 14<sup>th</sup> May 2026. The Board has also appointed Mr. Siddharth Manoharan as Whole-time Director with the designation “Group Executive Director”, based on the recommendations of Nomination and Remuneration Committee and the said appointment will be placed for approval of shareholders at the ensuing Annual General Meeting. Mr.Siddharth Manoharan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

## 8. Re-Appointment of Cost Auditor

The Board has re-appointed Mr.G.Sivagurunathan, Cost Accountant (ICWAI Registration No: 23127), as Cost Auditor of the Company to conduct an Audit of the Cost Accounts for the financial year 2026-27.

## 9. Corporate Guarantee to Pricol Precision Products Private Limited

Board has approved to provide additional Corporate Guarantee(s) of an amount not exceeding ₹150 Crores for any credit facilities to be obtained by Pricol Precision Products Private Limited (WOS of Pricol Limited), in addition to the existing Corporate Guarantee(s) of ₹250 Crores.

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to change of directors, re-appointment of Cost Auditor and Corporate Guarantee is attached as **Annexure B**.



**PRICOL LIMITED**

*Passion to Excel*

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Coimbatore-641 018, India

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connect@pricol.com

pricol.com

CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

## Press Release

We are also enclosing herewith press release in respect of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2026 as **Annexure C**.

## Investor Conference Call

As informed vide our letter dated 5<sup>th</sup> May 2026 (**Annexure D**), an Investor Conference call is scheduled on **Friday, 15<sup>th</sup> May 2026 at 04:00 PM (IST)**.

This is for your information and records.

Thanking you

Yours faithfully,  
For Pricol limited

T.G.Thamizhanban  
Company Secretary  
ICSI M.No: F7897  
Encl: As above





**Vanitha Mohan**  
Chairman

**PRICOL LIMITED**

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CIN: L34200TZ2011PLC022194

CUSTOMERS    EMPLOYEES    SHAREHOLDERS    SUPPLIERS

14<sup>th</sup> May 2026

To  
The Board of Directors  
Pricol Limited  
109, Race Course,  
Coimbatore – 641018

**Subject: Resignation from the position of Chairman and Director**

Dear Members of the Board,

Greetings of wellness & prosperity!

After 35 memorable years with Pricol - more importantly as Chairman for the last 9 years - and as our company celebrates its golden 50th year, I wish to step down as Chairman and Director and hand over the baton to the Managing Director Mr Vikram Mohan.

I am very happy to see that, at this juncture, the company is at its highest market cap and an impressive growth trajectory. I would now like to contribute my remaining productive years for the larger good of society to enhance human lives.

I know Mr.Vikram Mohan has your trust and your unstinted support beside him. Under his leadership and with all of you to guide him, I am certain Pricol will scale even higher peaks.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms and intimations with the concerned statutory authorities.

I hereby confirm that there is no reason other than those mentioned in this letter for my resignation from the Board of Pricol Limited.

Wishing the company and my successors all success with the grace and blessings of the Almighty God.

Warm regards,

**Vanitha Mohan**  
DIN: 00002168

**Annexure B**
**A) Change in Directors**

	<b>Mrs.Vanitha Mohan (DIN: 00002168)</b>	<b>Mr.Vikram Mohan (DIN: 00089968)</b>
<b>Reason for change</b>	Resignation	Appointment
<b>Date of appointment/cessation &amp; term of appointment</b>	Resignation shall be effective from 14th May 2026.	Appointment as Chairman of the Company with effect from 14th May 2026. With the said appointment, his designation is “Chairman & Managing Director”.
<b>Brief profile</b>	Not Applicable	Mr. Vikram Mohan, 50 years of age, holds a Bachelors Degree in Production Engineering with Honours from PSG College of Technology, Coimbatore. He is having 30 years of experience in the Auto Component and various other industries.
<b>Disclosure of relationships between directors</b>	Not Applicable	Mr.Vikram Mohan is related to Mrs.Vanitha Mohan and Ms.Madhura Mohan.

	<b>Ms.Madhura Mohan (DIN: 08536751)</b>	<b>Mr.Siddharth Manoharan (DIN:08457275)</b>
<b>Reason for change</b>	Appointment	Appointment
<b>Date of appointment &amp; term of appointment</b>	Appointed as Additional Director and Whole time Director with the designation “Executive Director” with effect from 14 <sup>th</sup> May 2026, subject to the approval of Shareholders.	Appointed as Additional Director and Whole time Director with the designation “Group Executive Director” with effect from 14 <sup>th</sup> May 2026, subject to the approval of Shareholders.
<b>Brief profile</b>	Ms.Madhura Mohan, 25 years of age, holds a Bachelor of Science (Honours) degree in Business and Management from Brunel University, London. She is a third-generation member of the promoter family and has been actively associated with the Company since September 2023. She has been actively involved in managerial role, with a particular focus on strengthening customer relationships – both in domestic and international markets—and contributing to the Company’s Environmental, Social and Governance (ESG) initiatives	Mr.Siddharth Manoharan, 35 years of age, holds a Bachelor’s degree in Engineering in Electronics and Communication from PSG College of Technology, Coimbatore and a dual MBA from Fudan School of Management and MIT Sloan School of Management. Over the past nine years with the Pricol Group, he has played a key role in driving growth strategies, leading mergers and acquisitions, and forging strategic partnerships that have contributed significantly to the expansion and market positioning.
<b>Disclosure of relationships between directors</b>	Ms.Madhura Mohan is related to Mr.Vikram Mohan and Mrs.Vanitha Mohan.	NIL

**B) Appointment of Auditor:**

	Mr. G.Sivagurunathan <b>(Cost Auditor)</b>
<b>Reason for change</b>	Re-appointment
<b>Date of appointment &amp; term of appointment</b>	Re-appointment is for a period of 1 year (Financial year 2026-27)
<b>Brief profile</b>	Mr.Sivagurunathan is a Fellow Cost Accountant (ICWAI Registration No.23127), who also holds bachelor's degree in business administration. He has 23 years of experience in the field of Cost Audit.  Mr. Sivagurunathan undertakes Cost Audits, GST Audits and Internal Audits across various industries. He serves as Cost Auditor for companies in the textile industry, engineering industry, electricity industry and automobiles industry which also includes listed companies.

**C) Corporate Guarantee:**

Particulars	Details
Name of party for which such guarantees or indemnity or surety was given	Pricol Precision Products Private Limited, a Wholly Owned Subsidiary of the Company.
Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Promoter/promoter group is interested only to the extent of their shareholding in Pricol Limited.  The guarantee will be provided by the Company to the credit facilities to be obtained by Pricol Precision Products Private Limited.
Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Corporate Guarantee amount shall not exceed ₹150 Crores, in addition to the existing Corporate Guarantee(s) of ₹250 Crores.
Impact of such guarantees or indemnity or surety on listed entity	This guarantee has been provided on behalf of a Wholly Owned Subsidiary of the Company which is part of the consolidated group. At this point, there is no impact of this guarantee on the Company other than disclosure in the Financial Statements as a Contingent Liability.

**Media Release**

**PRICOL REPORTS FY26 CONSOLIDATED REVENUE FROM OPERATIONS OF INR 3,963.85 Crores WITH A 51.24 % GROWTH COMPARED TO FY25.**

**May 14<sup>th</sup> 2026:** Pricol Limited. {BSE: 540293 & NSE: PRICOLLTD}, one of India's leading auto component manufacturers, announces its results for the fourth quarter and financial year 2025-26.

**Q4-FY26 Consolidated Financial Performance:**

<b>Revenue From Operations</b> Q4-FY26: INR 1,077.90 Crores <i>YoY Growth: 43.34%</i>	<b>EBITDA</b> Q4-FY26: INR 143.28 Crores <i>YoY Growth: 62.27%</i>	<b>EBITDA Margin</b> Q4-FY26: 13.29 %	<b>PAT</b> Q4-FY26: INR 73.23 Crores	<b>Earnings Per Share (EPS) – Basic &amp; Diluted</b> INR 6.00 <i>YoY Growth: 109.06%</i>
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**FY26 Consolidated Financial Performance:**

<b>Revenue From Operations</b> FY26: INR 3,963.85 Crores <i>YoY Growth: 51.24%</i>	<b>EBITDA</b> FY26: INR 492.91 Crores <i>YoY Growth: 47.53%</i>	<b>EBITDA Margin</b> FY26: 12.44%	<b>PAT</b> FY26: INR 250.80 Crores	<b>Earnings Per Share (EPS) – Basic &amp; Diluted</b> INR 20.57 <i>YoY Growth: 50.15%</i>
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**FY26 Business Highlights:**

- Award received under the category “Excellence in New Model Cost & Development Award” at Honda Annual Supplier Convention 2026.

**Management Comments:**

**Commenting on the Company's performance, Mr. Vikram Mohan, Chairman & Managing Director, said:**

FY26 was a defining year for the global automotive industry, marked by supply chain disruptions, geopolitical trade tensions, and continued market volatility. Despite these challenges, Pricol demonstrated strong resilience, agility, and execution excellence, enabling us to outperform the market and achieve the significant milestone of ₹4,000 crores in total income through a balanced mix of organic and inorganic growth, as outlined in our strategic commitment for FY26.

Continued investments in engineering, localisation, operational excellence, and technology-driven mobility solutions have further strengthened our position as a trusted global Tier-1 automotive component manufacturer.

The recognitions and milestones achieved during the year reflect the dedication of our teams and reinforce our commitment to building a globally competitive and technology-led organisation.

Going forward, the Company continues to closely monitor evolving global geopolitical developments, which have resulted in currency volatility, elevated commodity prices, and higher freight costs. These factors may exert pressure on demand and overall cost structures, thereby impacting profitability across the industry. Additionally, ongoing expansion initiatives and rising construction costs could influence planned capital outlay. Despite these external headwinds, the management remains focused on mitigating risks through operational efficiencies, disciplined cost management, and strategic planning. Pricol continues to remain committed to its core priorities of product development, technology advancement, and operational excellence, which will continue to form the foundation of the Company's long-term growth strategy.

**Board Leadership Transition:**

Pricol Limited announced a leadership transition during the quarter, with Mrs. Vanitha Mohan stepping down as Chairman after decades of distinguished service to the organisation. The Board placed on record its deep appreciation for her leadership and contribution towards shaping Pricol's growth journey and values-driven culture. The Board has appointed Mr. Vikram Mohan as Chairman & Managing Director of Pricol Limited. Over the years, Mr. Vikram Mohan has played a key role in strengthening the company's business fundamentals, driving operational excellence, expanding global partnerships, and building a future-ready organisation focused on innovation, agility, and long-term value creation. Under his leadership, Pricol will continue to focus on strengthening its position as a leading mobility technology company.

**Financial Statements:**

Results for the quarter and year ended March 31, 2026, prepared under Ind AS, are available in the Investor Relations section of our website <https://www.pricol.com/>

**Quarterly Conference Call:**

The earnings conference call will be held on Friday, May 15, 2026 at 04:00 PM (IST) to discuss the Financial Results and performance of the company for the quarter ended March 31, 2026.

The earnings conference call will be accessible from all networks and countries through universal access dial-ins +91 22 6280 1341 / +91 22 7115 8242 also accessible at: [Diamond Pass Registration](#)

Further, the analyst(s)/institutional investor(s) presentation will be submitted to Stock Exchanges and shall also be hosted on the Company's website at <https://www.pricol.com/>

**About Pricol Limited:**

Pricol Limited (BSE: 540293, NSE: PRICOLLTD) is one of India's leading automotive technology and precision engineered Products and solutions Company, headquartered in Coimbatore, India. Commencing operations in the year 1975 and being committed to attain leadership and excellence, the Company has evolved into a reputed brand in the global automotive industry. By being customer centric and pushing the boundaries on product and process technology and innovation, Pricol, today, is recognized as a preferred partner to many leading automotive Original Equipment Manufacturers (OEMs) across the world. The Company's operations classified into three verticals, Driver Information and Connected Vehicle Solution (DICVS), Actuation, Control and Fluid Management System (ACFMS) and Precision Products.

More than 5,200+ product variants (including subsidiaries) are supplied to leading automotive OEMs in the Two/Three-Wheelers, Passenger Vehicles, Commercial Vehicles & Off Highway Vehicles space across India and in International Markets. Today, the Company has 14 manufacturing plants (including subsidiary) across

## **Media Release**



India (Coimbatore, Manesar, Pantnagar, Pune, Sricity, Mysuru, Hosur, Chennai, Nalagarh, Bhiwadi and Sanand), 1 manufacturing unit in Indonesia, and 3 international offices (Dubai, Tokyo and Singapore).

Follow Pricol Limited on LinkedIn: <https://www.linkedin.com/company/pricol-limited/>

### **Contact Information:**

<b>Investor Relations Representative:</b> Mr. Anuj Sonpal Valorem Advisors Tel: +91-22-3507-5100 Email: <a href="mailto:pricol@valoremadvisors.com">pricol@valoremadvisors.com</a>	<b>Company Secretary &amp; Compliance Officer</b> Mr. T.G Thamizhanban Pricol Limited Tel: +91 422-433-6238 Email: <a href="mailto:cs@pricol.com">cs@pricol.com</a>
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CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2026-2027/023

Tuesday, 5<sup>th</sup> May 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:** Investor Conference Call – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a **conference call is scheduled to be held on Friday, 15<sup>th</sup> May 2026 at 04:00 PM (IST)**, to discuss the financial results for the quarter and year ended 31<sup>st</sup> March 2026. In this regard details of the conference call and dial up numbers are enclosed.

No unpublished price sensitive information will be shared in the aforesaid meeting.

This is for your information and records.

Thanking you

Yours faithfully,  
For Pricol Limited

T G  
THAMIZHANBAN  
AN

Digitally signed by T  
G THAMIZHANBAN  
Date: 2026.05.05  
10:37:15 +05'30'

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



## VALOREM ADVISORS

is pleased to invite you to the conference call to discuss Q4-FY26/FY26 earnings of



PRICOL LIMITED

**on Friday, 15<sup>th</sup> May, 2026 at 04:00 PM (IST)**

*Pricol Limited's Management will be represented by:*

**Mr. Vikram Mohan - Managing Director**

**Mr. P.M. Ganesh - Chief Executive Officer & Executive Director**

**Mr. Siddharth Manoharan - Director - Strategy**

**Mr. Priyadarsi Bastia - Chief Financial Officer**

### ***Dial in details***

Universal Dial In: +91 22 6280 1341 / +91 22 7115 8242

### ***International Numbers***

USA Toll Free Number: 18667462133

UK Toll Free Number: 08081011573

Singapore Toll Free Number: 8001012045

Hong Kong Toll Free Number: 800964448

### ***Accessible from all carriers.***

Click below to connect your call without having to wait for an operator!

**Diamond Pass link:**

[Click here for the Diamond Pass Link](#)

**Investor Kitlink:**

<https://www.valoremadvisors.com/pricol>