

22nd October 2026

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza', C 1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai 400 051.

Ref: Symbol – PRECOT

**Subject: Announcement under Regulation 30 of the SEBI (LODR) Regulations, 2015 –
Incorporation of a Foreign Step-down Subsidiary**

Dear Sir/Madam,

We hereby inform you **Precot Holdings Limited**, a company incorporated in Jebel Ali Free Zone (JAFZA), Dubai, United Arab Emirates, has established a step-down subsidiary in the Sharjah Airport International Free Zone (SAIF Zone), United Arab Emirates, in accordance with Emiri Decree No. 2 of 1995 and the applicable Implementation Procedures for Free Zone Establishments.

The relevant intimations are available at the following links for reference:

http://nsearchives.nseindia.com/corporate/PRECOT_02092025112022_BMOutcome2092025.pdf

https://nsearchives.nseindia.com/corporate/PRECOT_06072026150655_SE30062026.pdf

We hereby enclose an annexure containing the requisite material details of the newly incorporated step-down subsidiary, in accordance with the applicable disclosure requirements, for your information and records.

Thanking you.

Yours faithfully,

For Precot Limited

ACHUTH MENON
MOHANMENON

Digitally signed by ACHUTH MENON MOHANMENON
DN: cn=ACHUTH MENON MOHANMENON,
o=PRECOT LIMITED, email=achuth.menon@precot.com,
c=IN, postalCode=678005, st=Kerala,
serialNumber=2333054825735017982666115a17ca799f12df,
3056a27e148b27d925676d50, cn=ACHUTH MENON
MOHANMENON
Date: 2026.10.22 17:05:00 +05'30'

Achuth Menon M
Company Secretary
ACS Membership No.: A63980

Precot Limited,

Regd Office: D Block, 4th Floor, Hanudev Info Park, Nava India Road,
Udaiyampalayam, Coimbatore - 641 028

Tel: 0091 422 4321100 | Email: co@precot.com

CIN: L17111TZ1962PLC001183 | Website: www.precot.com

Annexure – I

S.No	Particulars	Details
1.	Name of the Wholly Owned Subsidiary (WOS)	"PRECOT INTERNATIONAL (FZE)"
2.	Country of Incorporation	Sharjah, United Arab Emirates
3.	Date of Incorporation and Approval*	21 st October 2026
4.	Registered Office of the WOS	SAIF-Zone, Sharjah, U.A.E.
5.	Objects of WOS	1. To engage in international business, investments, and other lawful commercial activities within and outside the United Arab Emirates (UAE), subject to the applicable laws, regulations, and approvals of the Sharjah Airport International Free Zone Authority (SAIF Zone) and other relevant authorities. 2. To carry on the business of a holding company, including acquiring, holding, managing, and disposing of shares, equity interests, securities, and other investments in subsidiary companies, associated companies, and other commercial entities, whether in the UAE or elsewhere in the world, and to exercise ownership and control over such investments. 3. To incorporate, establish, acquire, purchase, hold, own, manage, and dispose of wholly owned subsidiaries, joint ventures, and interests in other companies or commercial entities in any part of the world, and to acquire, subscribe for, hold, and transfer shares, stocks, and other ownership interests therein, subject to applicable laws and regulatory approvals. 4. To acquire, own, hold, lease, manage, and dispose of movable and immovable assets, including freehold properties, wherever legally permitted and subject to the applicable laws and the approval of SAIF Zone and any other competent authority, where required. 5. To undertake any other lawful activities incidental or ancillary to the above objects, as may be permitted under the applicable laws and regulations of the United Arab Emirates and the rules, regulations, and licensing requirements of SAIF Zone, as amended from time to time.

*Company was incorporated on 22nd September 2026, we received the originals and approvals from concerned Authority on 21st October 2026

For Precot Limited

ACHUTH
MENON
MOHANMENON

Digitally signed by ACHUTH MENON MOHANMENON
DN: cn=ACHUTH MENON MOHANMENON, o=PRECOT, ou=PRECOT, email=achuth.menon@precot.com, c=IN, serialNumber=7233305472575b17988266115e17ca79f
13d7f584c27a148b27a925576d50, cn=ACHUTH MENON MOHANMENON
Date: 2026.10.22 17:05:32 +05'30'

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