August 20, 2026

The Manager,
Listing Department,
National Stock Exchange of India Limited,
‘Exchange Plaza’ , C-1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051.

Dear Sir/ Madam,

Sub: Proceedings of the 64th Annual General Meeting of the company held on 20th August, 2026.

Symbol: PRECOT

In terms of regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby attach the proceedings of 64th Annual General Meeting of the members of the company held on Thursday 20th August, 2026 at 4.00 p.m through Video Conferencing/Other Audio Visual Means (OAVM) for your records.

The meeting concluded by 4:37 p.m

Yours truly,

For Precot Limited

ACHUTH MENON MOHANMENON

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Achuth Menon M
Company Secretary
ACS Membership No. A63980

Proceedings of the 64th Annual General Meeting of the members of the company of held through Video Conferencing on Thursday, 20th August 2026 at 4.00 PM

The 64th Annual General Meeting (AGM) of the company was held on Thursday, 20th August, 2026 at 4.00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM).

Mr. Ashwin Chandran, Chairman and Managing Director, chaired the meeting.

66 shareholders were present through Video Conference (VC) / Other Audio Visual Means (OAVM).

The Chairman called the meeting to order as the requisite quorum was present.

The Chairman informed the members meeting is convened through video conferencing and other audio visual means. This is in compliance with applicable provisions of the Companies Act 2013 and rules made there under and SEBI (LODR) 2015 read with general circulars dated April 8, 2020, April 12 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being dated September 22 2025 issued by ministry of corporate affairs. The Chairman informed that the Company has availed the services of MUFG Intime India Private Ltd (MUFG Intime) to provide the facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

Mr. Ashwin Chandran, Chairman and Managing Director, welcomed the directors and members. He introduced the Executive directors Chairmen of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee, the Statutory Auditor, Secretarial Auditor, Scrutinizer, Chief financial officer Company Secretary and finance controller present in the meeting through VC/OAVM facility.

The Chairman informed that the registers, as required under the Companies Act, 2013, had been made available through online during the meeting for inspection by members.

The Chairman informed the members that the report of the Board of Directors, the Accounts for the financial year ended 31st March, 2026 and the Notice convening the 64th AGM were being taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the

Meeting. The remote e-voting commenced at 9.00 a.m. on Sunday, 16th August, 2026 and ended at 5.00 p.m. on Wednesday, 19th August, 2026. The facility for voting through e-voting system was made available during the meeting for members who had not cast their vote prior to the Meeting.
The Chairman explained the resolutions mentioned in the Notice of the 64th AGM.

Ordinary Business:

1. Adoption of audited annual financial statements
2. To appoint a director in place of Mr T Kumar (DIN:07826033), who retires by rotation and being eligible, offers himself for reappointment
3. To Declare a Dividend of Rs. 4 per equity share of Rs.10 each

Special Business:

4. Variation in the Terms and Conditions of Remuneration Payable to Mr. Ashwin Chandran [DIN: 00001884] Chairman and Managing Director;
5. Variation in the Terms and Conditions of Remuneration Payable to Prashanth Chandran (DIN:01909559) Vice Chairman and Managing Director;
6. Variation in the Terms and Conditions of Remuneration Payable to Mr. T Kumar (DIN:07826033) as Executive Director;
7. Variation in the Terms and Conditions of Remuneration Payable to Mr. Ravi Kumar Abburu (DIN:10622002) Director- Technical Textiles;
8. Ratification of remuneration payable to cost auditor

Chairman then informed that there were three shareholders registered as speakers for this 64th Annual General Meeting and he asked the moderator to invite the registered speakers to raise their queries.

Moderator requested the speaker shareholders to raise questions apart from the questions which had already been sent to the Company.

Accordingly, the speaker shareholders raised their queries. The Chairman answered the queries of the speaker shareholders and the queries sent by shareholders through email.

The Chairman requested Mr.C.V.Madhusudhanan, Practicing Company Secretary, Scrutinizer for an orderly conduct of voting.

The Chairman further informed that the e-voting facility provided by the MUFG Intime would remain open for the next 15 minutes to enable the shareholders present at the meeting who had not cast their votes through remote e-voting to cast their votes electronically.

The Chairman announced that the e-voting results along with the consolidated scrutinizer's report shall be informed to the National Stock Exchange within 2 working days and would be displayed on the website of the company and the Stock Exchange.

The Chairman thanked all the shareholders / Directors / Auditors / Scrutiniser/ Registrar who joined the Annual General Meeting through video conferencing facility/other audio visual means. The 64th AGM of the Company concluded at 4:37 PM

For Precot Limited

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Achuth Menon M,
Company Secretary
Membership No A63980