

May 16, 2022

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

Dear Sir/Madam,

Sub: Intimation under Regulation 29 (1)(a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 – reg.

Symbol: PRECOT

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on 25th May, 2022, inter alia, to consider and approve audited financial results for the fourth quarter and year ended 31st March, 2022.

Please take on record the recommendation of Dividend, if any, for the financial year 2021-2022 will be considered at the Board Meeting scheduled to be held on 25th May 2022.

This is for your information and records.

Thanking you,

Yours truly,

For Precot Limited

A handwritten signature in blue ink, appearing to read "S Kavitha".

S Kavitha

Company Secretary