



May 14, 2024

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 Obligations 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 May 23, 2024, inter alia to consider and approve audited financial results for the fourth quarter and year ended 31<sup>st</sup> March, 2024.

Please take on record the recommendation of Dividend, if any, for the financial year 2023-24 will be considered at the Board Meeting scheduled to be held on 23<sup>rd</sup> May, 2024.

This is for your information and records.

Thanking you.

Yours truly,

**For Precot Limited**

**S Kavitha**  
**Company Secretary**