



September 16, 2023

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Symbol: PRECOT

The Board of Directors of the Company at their meeting held today i.e., September 16, 2023, has given in principle approval for making investment of Rs.3 Crores in the equity share capital of TP Aakash Limited for the purpose of purchase of solar power under Group Captive Scheme. The Company has not yet entered into any agreement or made an investment.

The board meeting commenced at 9.30 AM and concluded by 10.00 AM

This is for your kind information and records.

Thanking you,

For Precot Limited

S.Kavitha

Company Secretary

Precot Limited,

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