



2nd September, 2025

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 - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: PRECOT

We wish to inform you that the Board of Directors at their meeting held today have granted in-principle approval for incorporation of a Wholly Owned Subsidiary company in the United Arab Emirates for an investment amount not exceeding USD 5 Million (United States Dollar Five million only). Name of the subsidiary and the actual amount to be invested in the proposed wholly owned subsidiary will be determined in due course subject to the aforementioned limit.

The detailed disclosure as required under Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024, will be intimated upon incorporation.

The board meeting commenced at 10.45 AM and concluded by 11.05 AM.

This is for your information and records.

Thanking you,

For Precot Limited

S Kavitha

Company Secretary

Precot Limited,

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