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General info	rmation about company		
Scrip code	000000		
NSE Symbol	PRECOT		
MSEI Symbol	NOTLISTED		
ISIN	INE283A01014		
Name of the entity	PRECOT LIMITED		
Date of start of financial year	01-04-2025		
Date of end of financial year	31-03-2026		
Reporting Quarter Type	Half Yearly		
Date of Quarter Ending	30-09-2025	Enter the quarter ended date only	
Type of company	Equity		
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes		
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes	<<< Notes mandato Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes	<<< Notes mandato Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes	<<< Notes mandato Not Applicable
Risk management committee	Not Applicable		
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	p00551		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

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												Annewer													
												itted by Sized entity on qu	arterly basis												
											L Compos	ition of Board of Directors													
		Dischause of m	in an ampadia	ellboard of directors explanatory	Add States																				
				d entity has a Regular Chairperson	No.																				
			Whether D	uirperson brokeled to MO or CEO	Ve.				Disquelification of S	Dreston, under sestion 164 of the	Companies Art, 2011														
Title (Mr./ Ma)	Name of the Director	ran	DIN	Category I of directors	Calogory 2 of directors	Category 2 of directors	Date of Birth	Whether the director is disquilled?	Dark Date of disqualification	Ind Date of disquilification	Details of disqualification	Corneni status	Whether special resolution passed? [Selecting, 17(14) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of ernelles	Tenure of director (in marchs)	No of Directorship in Interdentities including this Interd entity (Rader Regulation 17th of	entities including this listed entity built reference to	Number of memberships in Audity (Licheholder Committee)() including the Inited entity (Refer Regulation 20(1) of Lining Regulations)	No of peak of Chairperson in Audit/ Stateholder Committee held in Stind emittee including this lated existing (Infor Engulation 20(2) of Uning Engulations)	Reason for Consultan	Nation for east providing PAIN	Nation for east pr DN
_	Enterior																								
No.	Johann Chamban	MERCHADA	00000484	Security Streeter	Chairperson related to Promoter	NO.	10-05-2978	Ser.				letter.	No.		10-07-2003					,					
	Prachamili Chambum	AMPPROPRIE	CORPORATION	America Combo	Mari Sandina Mar	are.	00.00 DBD					to the			21.00.2011										
	Samer Thillie Setengen	MOPTHERN		America Combo	Marchaeline Marchaeline		10.00.000								36.00.3017										
		ADDRESS A	20622002		The best and a		00.00.000								20.00.2024										
	Sei Kene Minry			Non-Securitar Independent				-					-							_ ^		-			
	Vijey Seglumeth	AMPROTOK.		Non-Security Independent	Main Associa adulta		11.00.1001	-				h.e.a	an .		N.M. W. T	EL-04-3577		180.00			-	-			
Nh	Arce Setneral	MERNAM	SLE28277	Senter Non-Sensative Independent	Seclesionis		30.11.098	Ste				Settom	Ni.		22.08.2022	22.09.2022		37.43		- 2		-			
Mr	Times Relial Notice	ARMENDESSES.	06232663	Sirector Non-Securitar Indopendent	Set-Seed subde		00.00.0079	Six				letor	No.		22-08-2022	22.09.2022		17.11							
Ma	Sepona Secchanican	ACCOMMON	00170190	Director	Sectionisation		12-08-2558	Sec				lative	16		03.00.2024	EL-00-2024		16.00							
No.	Seletamen Probab	MARKET	000000000	Non-Securities Independent Oranites	Not bearing by		18-09-0902					letter.			03-09-2024	EL 00 2024									

Note	te: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically									
Auc	lit Committee Details									
			Whether the A	Audit Committee has a Regular Chairperson	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	00002963	Vijay Raghunath	Non-Executive - Independent Director	Chairperson	01-06-2018					
2	01829277	Arun Selvaraj	Non-Executive - Independent Director	Member	01-09-2022					
3	09232643	Vinay Balaji Naidu	Non-Executive - Independent Director	Member	01-09-2022					
4	00102091	Venkatraman Prakash	Non-Executive - Independent Director	Member	01-06-2024					
5	00170190	Suguna Ravichandran	Non-Executive - Independent Director	Member	01-06-2024					
6										
7										
8										
9										
10										

Mater Please enter DIN	After entering DIM Name of Committee members and Cate	soon 4 of Directors shall be profilled automatically	

Voi	mination and remunerat	tion committee					
			Whether the Nomination and remunera	ation committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors Category 2 of directors		Date of Appointment	Date of Cessation	Remarks
1	01829277	Arun Selvaraj	Non-Executive - Independent Director	Chairperson	01-06-2023		
2	00002963	Vijay Raghunath	Non-Executive - Independent Director	Member	01-06-2024		
3	09232643	Vinay Balaji Naidu	Non-Executive - Independent Director	Member	01-06-2024		
4							
5							
6							
7							
8							
9							
10							

lote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

	keholders Relationship (sers and Category 1 or Directors shall be premied a	action actions.			
Π			Whether the Stakeholders Relation	ship Committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09232643	Vinay Balaji Naidu	Non-Executive - Independent Director	Chairperson	01-06-2023		
2	00001884	Ashwin Chandran	Executive Director	Member	01-04-2017		
3	01909559	Prashanth Chandran	Executive Director	Member	01-06-2016		
4							
5							
6							
7							
8							
9							
10							

Risk	lisk Management Committee									
			Whether the Risk Manager	nent Committee has a Regular Chairperson	No					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1										
2										
3										
4										
5										
6										
7										
8										
9										
10										

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

			sers and Category 1 of Directors shall be prefilled:	automaticany							
corp	orporate Social Responsibility Committee										
			Whether the Corporate Social Responsi	bility Committee has a Regular Chairperson							
Sr	DIN Number	DIN Number Name of Committee members Category 1 of directors Category 2 of directors				Date of Cessation	Remarks				
1											
2											
3											
4											
5											
6											
7											
8											
9											
10											

Othe	er Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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			А	nnexure 1				
III	I. Meeting of Board of Directors							
Di	isclosure of notes on meeting of board of directors exp	olanatory	Add	Notes				
Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
А	dd Delete		•					
1	23-05-2025			Yes	9	9	5	
2	13-08-2025	81		Yes	9	9	5	
3	02-09-2025	19		Yes	9	7	5	
Pr	Prev							

^{*} to be filled in only for the current quarter meetings

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					Ann	exure 1				
		IV. Meeting of Committees								
				Disclosure	of notes on meeting	of committees explanatory	Add Not	es		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete	•							•	
1	Audit Committee	23-05-2025				Yes	5	5	5	0
	Audit Committee Stakeholders Relationship	13-08-2025	81			Yes	5	5	5	0
4	Committee Stakeholders Relationship Committee	15-07-2025 11-08-2025	26			Yes	3	3	1	0
5	Committee	02-09-2025	21			Yes	3	2	1	0
P	rev									Next

* to be filled in only for the current quarter meetings

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	Annexure 1								
V	. Affirmations								
Sr	Subject	Compliance status (Yes/No)							
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes							
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes							
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes							
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes							
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA							
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes							
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes							
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes							
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes							

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	Annexure 1			
Sr	Subject	Compliance status		
1	Name of signatory	S Kavitha		
2	Designation	Company Secretary and		

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	Details of Cyber security incidence				
Whethe	er as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there				
has bee	en cyber security incidents or breaches or loss of data or documents	No			
during t	the quarter				
Other details of cyber security incidence or breaches or loss of data event		Add Notes			
Numbe					
occurre	ed during the quarter				
Sr. Date of the event		Brief details of the event			

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Whether "Corporate Governance Report" disclosed in Annual Report

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

Affirmations Compliance status Regulation Number If status is "No" details of non-compliance may be given here. Sr **Particulars** (Yes/No/NA) Copy of the annual report including balance sheet, profit and loss account, 46(2) directors report, corporate governance report, BRSR & BRSR core, if applicable, Yes displayed on website Presence of Chairperson of Audit Committee at the Annual General Meeting 2 18(1)(d) Yes Presence of Chairperson of the nomination and remuneration committee at the 3

19(3) Yes annual general meeting Presence of Chairperson of the Stakeholder Relationship committee at the 20(3) Yes annual general meeting Disclosure of the Secretarial Audit Report of the listed entity and the material 24A(1) Yes subsidiaries in the Annual Report Compliance with the conditions laid down for Secretarial Auditor or the person 24A(1A), 24A(1B), 24A(1C) Yes signing the Secretarial Compliance Report Submission of Annual Secretarial Compliance Report 24A(2) Yes

Yes

Any other information to be provided

34(3) read with para C of Schedule V

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Add Notes

	Annexure III				
1	Name of signatory	S Kavitha			
2	Designation	Company Secretary and Compliance Officer			

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Signatory Details				
Name of signatory	S Kavitha			
Designation of person	Company Secretary and Compliance Officer			
Place	Coimbatore			
Date	16-10-2025			

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Investor Grievance Details			
No. of investor complaints pending at the beginning of Quarter	0		
No. of investor complaints received during the Quarter	0		
No. of investor complaints disposed off during the Quarter	0		
No. of investor complaints those remaining unresolved at the end of the Quarter	0		

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Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:						
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies Add Notes						
Sr. No. Name of the unlisted company in which shares or voting rights have been acquired		Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter	
Add Delete						
1	RADIANCE TN SUNRISE ONE PF	RIVATE LIMITED	24-07-2025	4.42%	0.00%	4.42%