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## General information about company

|                                                                                                                                                                                             |                            |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 000000                     | Enter the quarter ended date only                                 |
| 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                 |                                                                   |
| 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                         | <button>Add Notes</button> <<< Notes mandatory, if 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                         | <button>Add Notes</button> <<< Notes mandatory, if 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                         | <button>Add Notes</button> <<< Notes mandatory, if 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)                                                                                                                                                             | <button>Add Notes</button> |                                                                   |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        | <button>Add Notes</button> |                                                                   |

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

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

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the 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                                                    |            |                           |                                      |                         |                     |                   |         |

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

| Nomination and remuneration committee                                       |            |                           |                                      |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration 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                                                                          |            |                           |                                      |                         |                     |                   |         |

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

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship 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 Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management 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

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| 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                                                                              |            |                           |                         |                         |                     |                   |         |

| Other 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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| Annexure 1                                                       |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
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| III. Meeting of Board of Directors                               |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                                                                 |                                                             |                              | <div>Add Notes</div>                       |                                                     |                                                                             |                                                     |
| 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* |
| <div><div>Add</div><div>Delete</div></div>                       |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| 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                                                   |

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\* to be filled in only for the current quarter meetings

| Annexure 1                                               |                                     |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                                     |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                                     |                                                                                                 |                                                             |                         |                               |                                            | Add Notes                                                            |                                                                            |                                                     |                                                                      |
| 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) |
| <div>AddDelete</div>                                     |                                     |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| 1                                                        | Audit Committee                     | 23-05-2025                                                                                      |                                                             |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 5                                                   | 0                                                                    |
| 2                                                        | Audit Committee                     | 13-08-2025                                                                                      | 81                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 5                                                   | 0                                                                    |
| 3                                                        | Stakeholders Relationship Committee | 15-07-2025                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 2                                                                          | 1                                                   | 0                                                                    |
| 4                                                        | Stakeholders Relationship Committee | 11-08-2025                                                                                      | 26                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                   | 0                                                                    |
| 5                                                        | Stakeholders Relationship Committee | 02-09-2025                                                                                      | 21                                                          |                         |                               | Yes                                        | 3                                                                    | 2                                                                          | 1                                                   | 0                                                                    |
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\* 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<br><b>a. Audit Committee</b>                                                         | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                                | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 1000 listed entities)</b> | 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  | <b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>                                                                                                                                    | <a href="#">Add Notes</a>  |

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

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| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Other details of cyber security incidence or breaches or loss of data event                                                                                              |                   | <div>Add Notes</div>       |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter) |                                                                                                                                                                                  |                                      |                               |                                                                |
|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| I. Affirmations                                                                                                    |                                                                                                                                                                                  |                                      |                               |                                                                |
| Sr                                                                                                                 | Particulars                                                                                                                                                                      | Regulation Number                    | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 1                                                                                                                  | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2)                                | Yes                           |                                                                |
| 2                                                                                                                  | Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                         | 18(1)(d)                             | Yes                           |                                                                |
| 3                                                                                                                  | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                               | 19(3)                                | Yes                           |                                                                |
| 4                                                                                                                  | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting                                                                                  | 20(3)                                | Yes                           |                                                                |
| 5                                                                                                                  | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report                                                               | 24A(1)                               | Yes                           |                                                                |
| 6                                                                                                                  | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report                                                         | 24A(1A), 24A(1B), 24A(1C)            | Yes                           |                                                                |
| 7                                                                                                                  | Submission of Annual Secretarial Compliance Report                                                                                                                               | 24A(2)                               | Yes                           |                                                                |
| 8                                                                                                                  | Whether “Corporate Governance Report” disclosed in Annual Report                                                                                                                 | 34(3) read with para C of Schedule V | Yes                           |                                                                |
| Any other information to be provided                                                                               |                                                                                                                                                                                  |                                      | <div>Add Notes</div>          |                                                                |

| 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 |

| 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 |
| <div>AddDelete</div>                                                                                                                                                       |                                                                                  |                     |                                                                                     |                                                       |                                                                            |
| 1                                                                                                                                                                          | RADIANCE TN SUNRISE ONE PRIVATE LIMITED                                          | 24-07-2025          | 4.42%                                                                               | 0.00%                                                 | 4.42%                                                                      |