



PREMCO
GLOBAL LTD.

Date: February 04, 2026

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Security Code: 530331

Subject: Intimation of Board Meeting to be held on Wednesday, February 11, 2026.

Dear Sir/ Madam,

In addition, to the earlier intimation dated February 03, 2026 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby further intimated that a meeting of the Board of Directors of **Premco Global Limited** is scheduled to be held on **Wednesday, February 11, 2026 *inter-alia* to consider and approve the following:**

- 1) The Un-audited Financial Results (Standalone & Consolidated) along with Limited Review Report issued by Statutory Auditor of the Company for the Quarter and Nine-months ended December 31, 2025.
- 2) Declaration of II Interim Dividend for the Financial Year 2025-26.
- 3) Any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for prevention of Insider Trading, The trading window for dealing in securities of the Company has been closed from January 01, 2026 and will open 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine-months ended December 31, 2025.

The same has been duly communicated to all the connected and/or designated persons.

This intimation of the Board Meeting will also be made available on the Company's website at <https://www.premcoglobal.com/>

This is for your information and records.

Thanking you,
Yours Faithfully,
For Premco Global Limited

Niharika Goyal
Company Secretary & Compliance Officer
M. No: A77350



"URMI ESTATE", Tower-A, 1st Floor, 95, Ganpatrao Kadam Marg, Lower Parel(West),
Mumbai - 400013. Tel.: +91-22-6105 5000
E-mail: admin@premcoglobal.com Web: www.premcoglobal.com,
CIN NO. L18100MH1986PLC040911



PREMCO
GLOBAL LTD.

Date: February 03, 2026

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Security Code: 530331

Subject: Intimation of Board Meeting to be held on Wednesday, February 11, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We hereby inform you that a Meeting of the Board of Directors of **Premco Global Limited** is scheduled to be held on **Wednesday, February 11, 2026 *inter-alia* to consider and approve the following:**

- 1) The Un-audited Financial Results (Standalone & Consolidated) along with Limited Review Report issued by Statutory Auditor of the Company for the Quarter and Nine-months ended December 31, 2025.
- 2) Any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for prevention of Insider Trading, The trading window for dealing in securities of the Company has been closed from January 01, 2026 and will open 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine-months ended December 31, 2025.

The same has been duly communicated to all the connected and/or designated persons.

This intimation of the Board Meeting will also be made available on the Company's website at <https://www.premcoglobal.com/>

This is for your information and records.

Thanking you,
Yours Faithfully,
For Premco Global Limited

NIHARIKA Digitally signed by
NIHARIKA GOYAL
Date: 2026.02.03
15:41:39 +05'30'
GOYAL
Niharika Goyal
Company Secretary & Compliance Officer
M. No: A77350



"URMI ESTATE", Tower-A, 11th Floor, 95, Ganpatrao Kadam Marg, Lower Parel(West),
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