



PREMCO
GLOBAL LTD.

Date: 06th November 2025

To,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400001
Scrip Code-530331

Subject: Intimation of Record Date for Special Dividend for Financial Year 2025-2026.

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

- The Company has fixed Friday, November 14, 2025, as the record date for determining the eligibility of Members to receive the Special dividend, of Rs.36/- per Equity share for the Financial Year 2025-2026.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Premco Global Limited

Ashok Harjani
Managing Director
DIN:00725890



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