



PREMCO
GLOBAL LTD.

Date: 06th November 2025

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

Subject: Outcome of Board Meeting held on Thursday, November 06, 2025 – Approval and Declaration of Special Dividend

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') this is to inform you that the Board of Directors of the Company at their meeting held on Thursday, November 06, 2025, have inter alia considered and approved the following:

Approval of Special Dividend for the Financial Year 2025-26. The Board declared Special dividend of ₹36 per equity share of ₹10/- each for the financial year 2025-26. The dividend, will be paid within the statutory timelines to those members whose names appear in the Register of Members as on the record date fixed for this purpose.

The specific date will be intimated to the stock exchanges in due course, in compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015.

The meeting of the Board commenced at 1:00 P.M and concluded at 1:53 P.M.

We kindly request you to take the above on your records and acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

For Premco Global Limited

Ashok Harjani
Managing Director
DIN:00725890



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