

PRICOL LIMITED

Passion to Excel

109, Race Course, Coimbatore-641 018, India

+91 422 433 6000

pricol.com

CIN: L34200TZ2011PLC022194

* CUSTOMERS * EMPLOYEES * SHAREHOLDERS * SUPPLIERS

PL/SEC/TGT/2025-26/004

Monday, 7th April 2025

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The Manager, Listing Department	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza', C-1, Block G	1st Floor, New Trading Ring
Bandra-Kurla Complex,	Rotunda Building, P J Towers,
Bandra (E), Mumbai - 400051	Dalal Street, Fort, Mumbai 400 001
Scrip Code: PRICOLLTD	Scrip Code: 540293

Dear Sir,

Sub: Declaration under Regulation 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As per the requirement of Regulation 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Declaration of our promoters regarding encumbrance on shares during the Financial year 2024-2025, received by the company, are consolidated and attached herewith.

Kindly take the enclosed declaration on record and do the needful.

Thanking you Yours faithfully, For Pricol Limited

T.G.Thamizhanban Company Secretary ICSI M.No: F7897

Encl: as above







To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
 1st Floor, New Trading Ring,
 Rotunda Building, P J Towers,
 Dalal Street, Fort, Mumbai 400 001
- Audit Committee,
 Pricol Limited,
 109, Race Course,
 Coimbatore 641 018

Dear Sir/Madam,

Sub: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Promoter of Pricol Limited, hereby declare that I have not made any encumbrance on shares of Pricol Limited held by me, either directly or indirectly, other than those already disclosed, if any, during the financial year (2024-2025).

This is for your records as per the aforesaid regulation.

Regards,

Vijay Mohan

J-jaymohan

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
 1st Floor, New Trading Ring,
 Rotunda Building, P J Towers,
 Dalal Street, Fort, Mumbai 400 001
- 3. Audit Committee,
 Pricol Limited,
 109, Race Course,
 Coimbatore 641 018

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This is for your records as per the aforesaid regulation.

Regards,

Vanitha Mohan

Vanisha Ylohan

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- 2. BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001
- 3. Audit Committee,
 Pricol Limited,
 109, Race Course,
 Coimbatore 641 018

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Regards,

Vikram Mohan

2nd April 2025

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
 1st Floor, New Trading Ring,
 Rotunda Building, P J Towers,
 Dalal Street, Fort, Mumbai 400 001
- 3. Audit Committee, Pricol Limited, 109, Race Course, Coimbatore – 641 018

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Regards,

Viren Mohan

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
 1st Floor, New Trading Ring,
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Regards,

Madhura Mohan

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
 1st Floor, New Trading Ring,
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Regards,

Manasa Mohan

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001
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This is for your records as per the aforesaid regulation.

Regards,

For Shrimay Enterprises Private Limited

Authorised Signatory

Vanita Mohan

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
 1st Floor, New Trading Ring,
 Rotunda Building, P J Towers,
 Dalal Street, Fort, Mumbai 400 001
- Audit Committee,
 Pricol Limited,
 Race Course,
 Coimbatore 641 018

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This is for your records as per the aforesaid regulation.

Regards,

For Sagittarius Investments Private Limited

Authorised Signatory

Vanina Hohan

3rd April 2025

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001
- Audit Committee,
 Pricol Limited,
 109, Race Course,
 Coimbatore 641 018

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This is for your records as per the aforesaid regulation.

Regards,

For Pricol Holdings Private Limited

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Authorised Signatory



3rd April 2025

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- 2. BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001
- Audit Committee,
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 Coimbatore 641 018

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This is for your records as per the aforesaid regulation.

Regards,

For Pricol Engineering Industries Private Limited

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Authorised Signatory



3rd April 2025

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
 1st Floor, New Trading Ring,
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- 3. Audit Committee,
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This is for your records as per the aforesaid regulation.

Regards,

For Pricol Logistics Private Limited

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Authorised Signatory

