



PREMCO
GLOBAL LTD.

Date: July 23, 2025

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

Company Security Code – 530331

Sub: Intimation of Board Meeting to be held on Wednesday, July 30, 2025.

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, July 30, 2025** 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 ended June 30, 2025.
- 2) Declaration of 1st Interim Dividend to the equity shareholders for the Financial Year 2025-2026.
- 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 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 July 01, 2025 for Directors, KMP, Officers and Designated Employees, and their immediate relatives and will open 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 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,
For Premco Global Limited

Mustafa Y. Manasawala
Company Secretary and Compliance Officer



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