



**PREMCO**  
**GLOBAL LTD.**

**Date: 30<sup>th</sup> July 2025**

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

**Subject: Intimation of Book Closure, Record Dates for 1<sup>st</sup> Interim Dividend and Final Dividend, and Cut-off Date for E-voting for the 41st Annual General Meeting (AGM).**

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

- Register of Members and Share Transfer Books of Premco Global Limited will remain closed from Thursday, August 28, 2025, to Wednesday, September 03, 2025 (both days inclusive) for the purpose of the 41<sup>st</sup> Annual General Meeting (AGM) of the Company, scheduled to be held on Wednesday, September 03, 2025, at 15:00 Hrs (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), and for the payment of dividend, subject to approval by the Members at the AGM.
- The Company has fixed Friday, August 08, 2025, as the record date for determining the eligibility of Members to receive the 1<sup>st</sup> Interim dividend, of Rs. 4/- per Equity share for the Financial Year 2025-26.
- The Company has fixed Wednesday, August 27, 2025, as the record date/cut-off date for determining the eligibility of Members to receive the Final dividend, if declared for the financial year ended March 31, 2025, and for e-voting at the AGM.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Premco Global Limited**

**Mustafa Manasawala**  
**Company Secretary and Compliance Officer**



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