



PREMCO
GLOBAL LTD.

Date: 30.12.2025

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

Company Security Code – 530331

Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company to be held on Tuesday, 06th January 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Company is scheduled to be held on **Tuesday, 06th January, 2026** inter-alia to:

- 1) Consider and approve the appointment of Ms. Tanaya Sharad Khilari (ACS: 79503) as a Company Secretary and Compliance Officer of the Company with effect from 06th January, 2026 in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 2) Any other business, if any, which may be placed before the Board with the permission of the Chairman.

Kindly take the same on your records.

Thanking you,
FOR PREMCO GLOBAL LIMITED

ASHOK HARJANI
MANAGING DIRECTOR
DIN:00725890



"URMI ESTATE", Tower-A, 11th Floor, 95, Ganpatrao Kadam Marg, Lower Parel(West), Mumbai - 400013. Tel.: +91-22-6105 5000
E-mail:admin@premcoglobal.com Web: www.premcoglobal.com,
CIN NO. L18100MH1986PLC040911