



**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, 06<sup>th</sup> 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 06<sup>th</sup> 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**



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