**Date: 05th August 2026**

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

**Subject: Outcome of Board Meeting held on Wednesday, 05th August, 2026 in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that Board of Directors of Premco Global Limited ("Company") at its meeting held on Wednesday, 05th August, 2026 has inter-alia considered and approved the following items of business:

1. **Approval of Unaudited Financial Results (Standalone and Consolidated) of the Company for Quarter ended on June 30, 2026**

   In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Unaudited Financial Results (Standalone and Consolidated) of the Company for Quarter ended on June 30, 2026. The copy of Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report as received from the Statutory Auditors of the company thereon is enclosed herewith as **Annexure-A.**

2. **Payment of 1st Interim Dividend of Rs. 2/- per share of Rs. 10/- each (20%) for the financial year 2026-2027.**

   The Board approved the payment of 1st Interim Dividend of Rs. 2/- per Equity share of Rs. 10/- each for the Financial Year 2026-27.

3. **Date and Time of 42nd Annual General Meeting.**

   The 42nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 02, 2026, at 15:00 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

4. **E-Voting Facility and Appointment of Agency.**

   In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company will provide its members the facility to cast their votes electronically on all resolutions set forth in the AGM Notice through remote e-voting.

   The remote e-voting period will commence on Saturday, August 29, 2026, at 09:00 a.m. (IST), and end on Tuesday, September 01, 2026, at 05:00 p.m. (IST) The e-voting module shall be disabled thereafter.

   The Board has approved the appointment of Bigshare Services Private Limited (BSPL) as the authorized agency to provide the e-voting platform for the AGM. BSPL's e-voting system enables shareholders to vote electronically in a secure and convenient manner, in accordance with the guidelines issued by the Ministry of Corporate Affairs and SEBI.

5. **Cut-off Date**

This Notice of the Annual General Meeting will be sent to all Members whose names appear in the Register of Members / Register of Beneficial Owners furnished by the Depositories as on Friday, July 31, 2026, being the benchmark date fixed by the Board for identifying Members entitled to receive this Notice.

The Board of Directors has further fixed Wednesday, August 26, 2026, as the Cut-off Date under Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014 for determining the eligibility of members to vote by remote e-voting or at the AGM. Only those members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Friday, July 31, 2026 shall be entitled to receive the AGM Notice.

Any person who acquires shares of the Company and becomes a Member after the dispatch of this Notice, but holds shares as on the Cut-off Date of August 26, 2026, may obtain the login ID and password for remote e-voting by writing to Bigshare Services Private Limited or to the Company at its registered email ID.

6. **Book Closure Date.**

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 27, 2026, to Wednesday, September 02, 2026 (both days inclusive) for the purpose of the AGM and to determine the entitlement of members to dividend, if declared at the AGM.

7. **Dispatch of 42nd AGM Notice and Annual Report.**

The Notice of the 42nd Annual General Meeting (AGM), along with the Annual Report for the financial year ended March 31, 2026, will be sent electronically to those shareholders whose email addresses are registered with the Company, Depository Participant(s), or Registrar and Transfer Agent. In cases where email addresses are not available, a separate communication containing the link to access the Annual Report will be sent, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Shareholders who wish to receive a physical copy of the Annual Report may do so upon request.

8. **Scrutinizer's Appointment and Report.**

The Board has appointed CS Vyoma Desai, Partner at Abbas Lakdawalla & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company, and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, not later than 48 hours from the conclusion of the AGM.

9. **Declaration of Results.**

The results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of the e-voting agency immediately after the declaration of results by the Chairman or a person authorized by him and shall also be communicated to the Stock Exchanges where the Company's shares are listed.

10. **Record date for 1st Interim Dividend:**

The 1st Interim Dividend shall be paid to the equity shareholders of the Company whose names appear in the Register of Members or in the records of the Depositories as beneficial owners of the shares as on Friday, August 14, 2026, which has been fixed as the Record Date for this purpose. The 1st Interim Dividend will be paid in accordance with the applicable provisions of the Companies Act, 2013 and other relevant regulations.

11. **Record date/Cut-off date for Final Dividend/Remote E-Voting:**

The Company has fixed Wednesday, August 26, 2026, as the record date/cut-off date for determining the eligibility of Members to receive the Final dividend of Rs. 2/- per Equity share of Rs. 10/- each, if declared for the financial year ended March 31, 2026, and for e-voting at the AGM respectively.

12. **Re-appointment of Internal Auditor – M/s Chaturvedi and Partners**

This agenda was deferred for the next Board meeting as recommended by the Audit Committee.

13. **Sale of Property situated at Unit No-8, Marol Udyog Premises, Industrial Estate, Andheri (E) Mumbai Maharashtra– 400 059.**

The Board has approved the sale of property situated at Unit No-8, Marol Udyog Premises, Industrial Estate, Andheri (E) Mumbai Maharashtra– 400 059.

The details required under the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for compliance with Regulation 30 is attached as **Annexure B**

The meeting of the Board commenced at 16:00 IST and concluded at 17:15 IST

We kindly request you to take the above on your records and acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

For **Premco Global Limited**

JAY NARENDRA SONAVANE

Digitally signed by JAY NARENDRA SONAVANE
Date: 2026.08.05 17:40:15 +05'30'

**Jay Sonavane**
**Company Secretary and Compliance Officer**
**Membership No- A80361**

Annexure-A


**S. P. JAIN & ASSOCIATES**
CHARTERED ACCOUNTANTS

602,6th Floor, "Orbit Plaza"
New Prabhadevi Road,
Prabhadevi, Mumbai - 400 025
Tel.: 243343501/02
24320931 Fax : 24218130
Email : spjainassociates@gmail.com


**Limited Review Report (Consolidated) On Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors

**PREMCO GLOBAL LIMITED**
Mumbai

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results ('the Statement') of Premco Global Limited ('the Company') and its Foreign Subsidiary, Premco Global Vietnam. Company Limited together referred to as 'Group') for the quarter ended 30th June 2026, ("the statement") being submitted by the parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (" Listing Regulations').

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34,( Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our Responsibility is to express a report on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33[8] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 as amended, to the extent applicable.

# S. P. JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS

602,6th Floor, "Orbit Plaza"
New Prabhadevi Road,
Prabhadevi, Mumbai - 400 025
Tel.: 243343501/02
- 24320931 Fax : 24218130
Email : spjainassociates@gmail.com


4. The Statement includes the results of the following entities :

| Sr. No. | Company Name | Nature |
|---|---|---|
| 1 | Premco Global Limited | Parent Company |
| 2 | Premco Global Vietnam Company Limited | 100 % Subsidiary |

5. Based on our Review conducted as above and based on conclusion / review report of the other auditor referred in para 5 below, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies ACT, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial information of Foreign Subsidiary Premco Global Vietnam Company Limited included in the Statement, whose interim financial information reflect total assets of Rs. 3661.45 Lakhs as at 30 June 2026 and total income of Rs. 1174.72 lakhs and total net profit after tax of Rs. 125.20 lakhs for the quarter ended from 1 April 2026 to 30th June 2026, as considered in the statement. This interim financial information has been reviewed and audited by other auditor whose report has been furnished to us by the management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our Conclusion on the statement is not modified in respect of the above matter.

**For S. P. JAIN & ASSOCIATES,**
CHARTERED ACCOUNTANTS
Firm Reg. No. 103969W

S. P. JAIN & ASSOCIATES MUMBAI CHARTERED ACCOUNTANT

**KAPIL K. JAIN**
(PARTNER)
Membership No. 108521

UDIN - 26108521BGFGMI9350

Place: Mumbai.
Date: 5th August 2026

**PREMCO**

**GLOBAL LTD.**

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026.

(Rs. in Lakhs)

| | | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30-Jun-26 Unaudited | 31-Mar-26 Unaudited | 30-Jun-25 Unaudited | 31-Mar-26 Audited |
| I | **Revenue from operations** | 1,967.17 | 2,141.45 | 2,968.42 | 9,368.04 |
| II | **Other income** | 129.12 | (23.39) | 122.36 | 689.94 |
| III | **Total Income (I+II)** | **2,096.29** | **2,118.06** | **3,090.78** | **10,057.98** |
| IV | **Expenses** | | | | |
| | Cost of materials consumed | 739.62 | 919.71 | 1,100.56 | 4,112.43 |
| | Changes in inventories of finished goods, work in progress and stock-in-trade | 318.20 | 193.88 | 201.37 | 124.10 |
| | Emloyee benefit expense | 577.90 | 619.93 | 595.50 | 2,469.22 |
| | Finance cost | 45.50 | 58.74 | 61.47 | 240.50 |
| | Depreciation and amortisation expense | 147.94 | 131.86 | 140.80 | 564.33 |
| | Other expenses | 295.67 | 370.74 | 481.74 | 1,728.93 |
| | **Total expenses** | **2,124.83** | **2,294.86** | **2,581.44** | **9,239.51** |
| V | **Profit before exceptional and Extraordinary items and tax (III-IV)** | **(28.54)** | **(176.80)** | **509.34** | **818.47** |
| VI | Exceptional /Extraordinary items | - | - | 40.38 | 94.05 |
| VII | **Profit before tax (V-VI)** | **(28.54)** | **(176.80)** | **468.96** | **724.42** |
| VIII | **Tax expense** | | | | |
| | Current Tax | 32.14 | 38.21 | 75.56 | 84.12 |
| | Deffered Tax | (62.62) | (110.08) | 31.51 | 41.57 |
| IX | **Profit for the Period (VII-VIII)** | **1.94** | **(104.93)** | **361.89** | **598.73** |
| X | **Other comprehensive income(OCI)** | | | | |
| | (A)(i) Items that will not be reclassified subsequently to profit or loss | - | 0.56 | - | 0.56 |
| | (ii) Income Tax relating Items that will not be reclassified subsequently to profit or loss | - | (0.14) | - | (0.14) |
| | (B) (i) Items that will be reclassified subsequently to profit or loss | - | 0.28 | 1.23 | - |
| | (ii) Income Tax relating to items that will be reclassified subsequently to profit or loss | - | (0.07) | (0.31) | - |
| | **Total of other comprehensive Income** | - | **0.63** | **0.92** | **0.42** |
| XI | Total Comprehensive Income for the period (IX+X) | **1.94** | **(104.30)** | **362.81** | **599.15** |
| XII | **Net Profit attributable to :** | | | | |
| a) | Owners of the Company | 1.94 | (104.93) | 361.89 | 598.73 |
| b) | Non-Controlling Interest | | - | - | - |
| XIII | **Other Comprehensive Income attributable to :** | | | | |
| a) | Owners of the Company | - | 0.63 | 0.92 | 0.42 |
| b) | Non-Controlling Interest | | | | |
| XIV | **Total Comprehensive Income attributable to :** | | | | |
| a) | Owners of the Company | 1.94 | (104.30) | 362.81 | 599.15 |
| b) | Non-Controlling Interest | | - | - | - |
| XV | Paidup Equity Capital (Face Value of Rs.10/- each) | 330.48 | 330.48 | 330.48 | 330.48 |
| XVI | Reserves Excluding Revaluation reserve | - | - | - | 9,715.30 |
| XVII | **Earnings per equity share (EPS) in Rs.** | | | | |
| | a) Basic | **0.06** | **(3.18)** | **10.95** | **18.12** |
| | b) Diluted | **0.06** | **(3.18)** | **10.95** | **18.12** |

PREMCO GLOBAL LTD. MUMBAI-13.

# PREMCO
## GLOBAL LTD.

**NOTES:**

1 The above Unaudited Financial Results were reviewed by the Audit Committee and thereafter the Board of Directors have approved the above results at their respective meetings held on 5th August 2026. The Statutory Auditors of the company have carried out the Limited Review of the aforesaid financial results pursuant to Regulation 33 of SEBI ( Listing Obligation and Disclosure Requirements) 2015.

2 The financial results of the Company have been prepared in accordance with Indian Accounting Standards ( Ind AS) notified under the Companies ( Indian Accounting Standards ) Rules, 2015 as prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The Board of Directors have approved the First Interim dividend of Rs. 2/- ( 20 % ) for the Financial Year 2026-27 on fully paid up equity share of Rs. 10/- each.

4 (i) The Company's consolidated revenue for the quarter ending June 30, 2026 stood at Rs. 1967.17 Lacs as compared to corresponding previous quarter June 2025 Rs 2968.42 Lacs.

(ii) The Company's Total Comprehensive Income for the quarter ending June 30, 2026 stood at Rs. 1.94 Lacs as compared to corresponding previous quarter June 2025 Rs. 362.81 Lacs.

5 The Company operates mainly in one business segment i.e Elastic accordingly there are no sepreate reportable segment.

6 The provision for expenses for defined benefits plans due to employee benefits have not been made on actuarial basis, but the same are estimated based on past experience. The actuarial valuations are done at the end of the year.

7 The Company had moved the manufacturing operations from Palghar facility to other plants in the quarter ending June 30, 2025 with an intention to achieve operational synergies. The Company had reallocated its other resources/machineries, and paid one time Ex-Gratia of Rs. 40.38 Lacs to contractual employees in the first quarter of the previous financial year 2025-26 and same is disclosed as Exceptional / Extraordinary items.

8 The Figures of last quarter ending March 2026 are the balancing figure between the audited figure in respect of the full financial year and published year to date unaudited figures upto the third quarter of the relevants financial year.

9 The Figures of the Previous Year have been regrouped / recast wherever necessary for presentation.

**By order of the board**
**Premco Global Ltd.**

PREMCO GLOBAL LTD. MUMBAI-13.

**Ashok B. Harjani**
**Managing Director**
**DIN - 00725890**

**Place : Mumbai**
**Date : 5th August, 2026**

"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.

# S. P. JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS

602,6th Floor, "Orbit Plaza"
New Prabhadevi Road,
Prabhadevi, Mumbai - 400 025
Tel.: 243343501/02.
Email : spjainassociates@gmail.com

**Limited Review Report On Quarterly Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To
Board of Directors of
**PREMCO GLOBAL LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results ('the statement') of **PREMCO GLOBAL LIMITED** ('the Company') for the quarter and ended 30th June 2026 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (" Listing Regulations').

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34,( Ind AS 34) "Interim Financial Reporting" prescribed under section133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, and in compliance with Regulation 33 of Listing Regulations. Our Responsibility is to express a report on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our Review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies ACT, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
   Our conclusion is not modified in respect on this matter.

S. P. JAIN & ASSOCIATES MUMBAI CHARTERED ACCOUNTANT

**For S. P. JAIN & ASSOCIATES**,
CHARTERED ACCOUNTANTS
Firm Reg. No. 103969W

Kapil Jain

**KAPIL K. JAIN**
(PARTNER)
Membership No. 108521
UDIN- 26108521WSQIBZ9088

Place: Mumbai.
Date: 5th August 2026

# PREMCO
## GLOBAL LTD.

| | STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026. | | | | |
|---|---|---|---|---|---|
| | | | | | (Rs. in Lakhs) |
| | | | Quarter Ended | | Year Ended |
| | | 30-Jun-26 Unaudited | 31-Mar-26 Unaudited | 30-Jun-25 Unaudited | 31-Mar-26 Audited |
| I | **Revenue from operations** | 856.07 | 886.57 | 1,879.93 | 5,176.47 |
| II | **Other income** | 100.20 | (43.76) | 90.72 | 2,197.38 |
| III | **Total Income (I+II)** | **956.27** | **842.81** | **1,970.65** | **7,373.85** |
| IV | **Expenses** | | | | |
| | Cost of materials consumed | 489.98 | 447.11 | 628.86 | 2,104.62 |
| | Purchase of stock-in-trade | 27.35 | 8.58 | 79.27 | 272.99 |
| | Changes in inventories of finished goods, work in progress and stock-in-trade | (27.40) | 30.23 | 157.83 | 244.61 |
| | Emloyee benefit expense | 350.38 | 380.29 | 358.52 | 1,499.20 |
| | Finance cost | 14.06 | 15.85 | 16.85 | 67.41 |
| | Depreciation and amortisation expense | 74.79 | 82.59 | 87.80 | 353.03 |
| | Other expenses | 227.38 | 263.66 | 381.89 | 1,303.19 |
| | **Total expenses** | **1,156.54** | **1,228.31** | **1,711.02** | **5,845.05** |
| V | **Profit before exceptional and Extraordinary items and tax (III-IV)** | **(200.27)** | **(385.50)** | **259.63** | **1,528.80** |
| VI | Exceptional /Extraordinary items | | - | 40.38 | 94.05 |
| VII | **Profit before tax (V-VI)** | **(200.27)** | **(385.50)** | **219.25** | **1,434.75** |
| VIII | **Tax expense** | | | | |
| | Current Tax | - | - | 19.77 | - |
| | Deffered Tax | (62.62) | (110.08) | 31.51 | 41.57 |
| IX | **Profit for the Period After Tax (VII-VIII)** | **(137.65)** | **(275.42)** | **167.97** | **1,393.18** |
| X | **Other comprehensive income(OCI)** | | | | |
| | (A)(i) Items that will not be reclassified subsequently to profit or loss | - | 0.56 | - | 0.56 |
| | (ii) Income Tax relating Items that will not be reclassified subsequently to profit or loss | - | (0.14) | - | (0.14) |
| | (B) (i) Items that will be reclassified subsequently to profit or loss | - | 0.28 | 1.23 | - |
| | (ii) Income Tax relating to items that will be reclassified subsequently to profit or loss | - | (0.07) | (0.31) | - |
| | **Total of other comprehensive Income** | - | **0.63** | **0.92** | **0.42** |
| XI | Total Comprehensive Income for the period (IX+X) | **(137.65)** | **(274.79)** | **168.89** | **1,393.60** |
| XII | Paidup Equity Capital (Face Value of Rs.10/- each) | 330.48 | 330.48 | 330.48 | 330.48 |
| XIII | Reserves Excluding Revaluation reserve | - | - | - | 7,077.95 |
| XIV | **Earnings per equity share (EPS) in Rs.** | | | | |
| | a) Basic | **(4.17)** | **(8.33)** | **5.08** | **42.16** |
| | b) Diluted | **(4.17)** | **(8.33)** | **5.08** | **42.16** |

PREMCO GLOBAL LTD. MUMBAI-13.

**NOTES:**

1 The above Unaudited Financial Results were reviewed by the Audit Committee and thereafter the Board of Directors have approved the above results at their respective meetings held on 5th August 2026. The Statutory Auditors of the company have carried out the Limited Review of the aforesaid financial results pursuant to Regulation 33 of SEBI ( Listing Obligation and Disclosure Requirements) 2015.

2 The financial results of the Company have been prepared in accordance with Indian Accounting Standards ( Ind AS) notified under the Companies ( Indian Accounting Standards ) Rules, 2015 as prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The Board of Directors have approved the First Interim dividend of Rs. 2/- ( 20 % ) for the Financial Year 2026-27 on fully paid up equity share of Rs. 10/- each.

4 (i) The Company's standalone revenue for the quarter ending June 30, 2026 stood at Rs. 856.07 Lacs as compared to corresponding quarter of previous year i.e June 2025 Rs. 1879.93 Lacs.

(ii) The Company's Total Comprehensive Income for the quarter ending June 30, 2026 stood at loss of Rs. (137.65) Lacs as compared to profit of Rs. 168.89 Lacs in the Corresponding quarter June 2025.

5 The Company operates mainly in one business segment i.e Elastic accordingly there are no sepreate reportable segment.

6 The provision for expenses for defined benefits plans due to employee benefits have not been made on actuarial basis, but the same are estimated based on past experience. The actuarial valuations are done at the end of the year.

7 The Company had moved the manufacturing operations from Palghar facility to other plants in the quarter ending June 30, 2025 with an intention to achieve operational synergies. The Company had reallocated its other resources/machineries, and paid one time Ex-Gratia of Rs. 40.38 Lacs to contractual employees in the first quarter of the previous financial year 2025-26 and same is disclosed as Exceptional / Extraordinary items.

8 The Figures of last quarter ending March 2026 are the balancing figure between the audited figure in respect of the full financial year and published year to date unaudited figures upto the third quarter of the relevants financial year.

9 The Figures of the Previous Year have been regrouped / recast wherever necessary for presentation.

PREMCO GLOBAL LTD. MUMBAI-13.

**By order of the board**
**Premco Global Ltd.**

**Ashok B. Harjani**
**Managing Director**
**DIN - 00725890**

**Place : Mumbai**
**Date : 5th August, 2026**

# PREMCO GLOBAL LTD.

**Annexure-B**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:**

| Sr. No | Details of events to be provided | Information of such events |
|---|---|---|
| 1. | Details of property | Unit No-8, Marol Udyog Premises, Industrial Estate, Andheri (E) Mumbai Maharashtra– 400 059. |
| 2. | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year | 0 % as it was a commercial unit and not a manufacturing unit |
| 3. | Date on which the agreement for sale has been entered into; | Yet to be entered by the Company |
| 4. | The expected date of completion of sale/disposal; | To be completed by the end of Quarter ended September 30, 2026 |
| 5. | Consideration received from such sale/disposal; | Token amount is yet to be received by the Company |


"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