



PREMCO
GLOBAL LTD.

Date: 06/08/2026

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

Subject: Submission of Pre-Dispatch Newspaper Advertisements – Notice of 42nd Annual General Meeting and Record Date for Final Dividend for FY 2025-26.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 03/2025 dated September 22, 2025, and other applicable circulars issued by the Ministry of Corporate Affairs permitting the conduct of Annual General Meetings through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), please find enclosed herewith copies of the Pre-Dispatch Newspaper Advertisement published on August 06, 2026, in the following newspapers:

1. Active Times
2. Mumbai Lakshadweep

These advertisements pertain to the 42nd Annual General Meeting ("AGM") of the Company, scheduled to be held on Wednesday, September 02, 2026, at 03:00 p.m. (IST) through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)**, ahead of the dispatch of the Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2026. The advertisement further intimates Wednesday, August 26, 2026, as the Record Date for determining the entitlement of members to the final dividend for FY 2025-26, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The publication serves as an intimation to shareholders and stakeholders ahead of the dispatch of the AGM Notice and Annual Report for the financial year ended March 31, 2026.

The above information is also available on the website of the Company at www.premcoglobal.com.

You are requested to kindly take the above on record.

Thanking You,

Yours Faithfully,

For Premco Global Limited

Jay Sonavane
Company Secretary and Compliance Officer
M. No. A80361



"URMI ESTATE", Tower-A, 1st 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

