



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

Date: 06<sup>th</sup> February, 2025

To,  
**Dept. of Corporate Services,**  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Dear Sir,

**Ref: Scrip Code-530331**

**Subject: Outcome of Board Meeting held on Thursday, 06<sup>th</sup> February, 2025**

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that Board of Directors of Company at its meeting held today i.e. 06<sup>th</sup> February, 2025 has inter-alia considered, adopted and approved the following items of business:

1. Un-Audited Financial Results (Standalone and Consolidated) of the Company for Nine Month Period and the Third quarter ended on 31<sup>st</sup> December 2024. The copy of Un-Audited Financial Results along with Limited review report thereon is enclosed herewith.
2. Payment of 3<sup>rd</sup> Interim Dividend of Rs. 2/- per share of Rs. 10 each (20%) for the financial year 2024- 2025.

The 3<sup>rd</sup> Interim Dividend, shall be paid to the equity shareholders of the company whose name appear on the register of Members of the company or in the records of the depositories as beneficial owners of the shares as on Monday, 17<sup>th</sup> February, 2025 which is the Record date fixed for the purpose. The 3<sup>rd</sup> Interim Dividend shall be paid to shareholders on or before 7<sup>th</sup> March 2025.

The meeting of the Board commenced at 4:15 p.m. and concluded at 4:48 p.m.

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

Falak H. Mody  
Company Secretary and Compliance Officer  
Membership No. A68214



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