



PREMCO
GLOBAL LTD.

Date: 12.11.2024

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

Company Security Code - 530331

Dear Sir/Madam,

Sub: Revised Intimation of Record Date for the purpose of Special Dividend.

This is in revision and continuation to the earlier Intimation in relation to Record date for the Purpose of Special Dividend submitted to the Exchange on 4th November 2024.

The Special Dividend, if declared, 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 Friday, November 22nd, 2024 which is the Revised Record date fixed for the purpose.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in securities of the Company has been closed w.e.f. 1st October, 2024 and it shall remain closed until forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives. The same has been duly communicated to all the connected and/or designated persons. Kindly take the same on your records.

Thanking you,
FOR PREMCO GLOBAL LIMITED

Falak H. Mody
Company Secretary and Compliance Officer



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