



PREMCO
GLOBAL LTD.

Date: 29.07.2024

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

Company Security Code – 530331

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Active Times (English) and Mumbai Lakshadeep (Marathi), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that 40th Annual General Meeting of the Company will be held on Saturday, August 24th, 2024 at 3.00 pm IST through Video Conferencing / Other Audio Visual Means.

Kindly take the same on your records.

Thanking you,

For Premco Global Limited

Falak H. Mody
Company Secretary and Compliance Officer
Membership No: ACS68214



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