



PREMCO
GLOBAL LTD.

Date: 12th November, 2024

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 Tuesday, 12th November, 2024

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. 12th November, 2024 has inter-alia considered, adopted and approved the following items of business:

1. Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Second quarter and Six months ended on 30th September 2024. The copy of Un-Audited Financial Results along with Limited review report thereon is enclosed herewith.
2. Payment of Special Dividend of Rs. 39/- per share of Rs. 10 each (390%) for the financial year 2024- 2025.

The Special 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 Friday, 22nd November, 2024 which is the Record date fixed for the purpose. The Special Dividend shall be paid to shareholders on or before 11th December 2024.

The meeting of the Board commenced at 4:10 p.m. and concluded at 4:47 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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