



BPTL/Sec/41/2025-26

February 05, 2026

To,  
The Manager  
Listing Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001.

Script Code: 522105

**Subject: Prior Intimation of Board Meeting to be held on Friday, February 13, 2026**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Birla Precision Technologies Limited ("the Company") is scheduled to be held on Friday, February 13, 2026, inter-alia, to:

- 1) To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

As informed earlier, vide our communication dated December 29, 2025 regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Thursday, January 01, 2026 and shall remain closed up to 48 hours after the declaration of standalone and consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2025.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Birla Precision Technologies Limited**

**Sweta Gupta**  
**Company Secretary & Compliance Officer**

**Birla Precision Technologies Limited**

**Regd. Office:** Dalamal House, First Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021

**Tel.:** +91 022- 66168400

**E-mail:** [info@birlaprecision.com](mailto:info@birlaprecision.com) **Website:** [www.birlaprecision.com](http://www.birlaprecision.com)

An ISO 9001:2000 & ISO 14001:2004 **Company CIN:** L29220MH1986PLC041214