



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

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