

EAST INDIA DRUMS & BARRELS MFG. LTD

(formerly Known As Precision Containeurs Limited)

(An ISO 9001: 2015, 14001: 2015, 45001: 2018 Certified Company)

CIN: L28920MH1981PLC023972

Registered Office : 201, A Wing, Jwala Estate, Pushpa Vinod-2, Soni Wadi, S.V. Road, Borivali (W), Mumbai - 400 092



February 05, 2026

To,

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Company Scrip Code: 523874

Sub: Intimation for the Meeting of Board of Directors.

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

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors is scheduled to be held on Friday, February 13, 2026, inter alia to;

1. Consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2025.
2. Note Statutory Compliance with BSE for the Quarter ended December 31, 2025.
3. Any other item to be taken up with the permission of the chair.

You are kindly requested to take note of the same.

Yours Truly,

For East India Drums & Barrels Manufacturing Limited

**Madhav Valia
Managing Director
DIN: 03381853**



FACTORY ADDRESS:

Daman Plant: Survey No.260/2, 260/3 & 260/5 Village Bhimpore, Bhimpore Char Rasta, Daman Union Territory, India - Pin 396 210.

Sonipat Plant: No. 124, Khata No 147 Khasra, killa No. 8/2/2, 3/2 Village Johsi Jat, Bhalgarh Road, Tehsil Rai, Dist. Sonipat Haryana, India. Pin - 131 001.

Karjat Plant: Survey No. 18/5/A/(2), 18/5/B/(1), 21/1(P), 21/10,21/12, Anjap, Karjat - Taluka, Raigad, Maharashtra, 410 101.

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