



PRECISION WIRES INDIA LIMITED

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Date: 06th February, 2026

BSE Limited (BSE) Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001 Company Code : 523539	The Manager, Listing Department National Stock Exchange of India Limited (NSE) 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol :PRECWIRE
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Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 14th February, 2026, inter alia to consider below matters:

1. Approve Un-Audited Financial Results of the Company for the Quarter ended and Nine months ended 31st December, 2025;
2. Declare Second Interim Dividend for the Financial year 2025-26
3. Approve Expansion/modernization related Projects
4. Re-Appointment of Mrs. Asha Morley, as an Independent Director for the second term of Five years
5. Any other matters as deemed necessary by the Board

In this regard, this is to further inform you that as per Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, has already been closed for all the Directors and other persons covered under the Code, from the closure of business hours of 31st December, 2025 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

For Precision Wires India Limited

Deepika Pandey
Company Secretary & Compliance Officer