



PM/BSE/13/2024-25

August 07,2024

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

Subject: Outcome of Circular Resolution passed by Board of Directors of the Company on August 07, 2024

Dear Sir/ Madam,

This is to inform you that the Board of Directors of Birla Precision Technologies Limited ("the Company") has approved Date, Place and Time of 37th Annual General Meeting of the Company which is as follows:

The Approved Date, Place and Time of 37th Annual General Meeting is as follows:

Date: September 06,2024

Time: 12.00 P.M.

Venue: Through Video Conferencing/Other Audio-Visual Means "VC/OAVM"

The 37th Annual General Meeting of the Company will be convened to consider the following matters:

1. Adoption of Financial Statements for the Financial Year ended March 31, 2024.
2. *Declaration of Final Dividend of Rs. 0.05/- per Equity Share (i.e. 2.5%) of the face value of Rs. 2/- each for the Financial Year ended March 31, 2024.
3. Re-Appointment of Mr. Santosh Kumar (DIN -08686131) as a director, liable to retire by rotation, who has offered himself for re-appointment.
4. Ratification of remuneration payable to Mr. Jayant Galande, Cost Auditor of the Company for the Financial Year 2024-25.
5. Approval of Managerial Remuneration to Mr. Vedant Birla, Chairman & Managing Director of the Company for the Financial Year 2024-2025.

Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004

Tel.: +91 022-23867498

E-mail : info@birlaprecision.com Website : www.birlaprecision.com

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



Note: *There was a typological error in the Outcome of Board Meeting submitted to the Stock Exchange in PDF form referenced as PM/BSE/05/2024-25 dated May 22, 2024 pertaining to the amount of Dividend recommended by the Board. Kindly read the same as “Recommended, subject to the approval of shareholders, final dividend of Rs. 0.05/- per equity share on the face value of Rs. 2/- each for the financial year ended March 31, 2024”.

Please note that the Outcome pertaining to the amount of dividend was correctly reported in the XBRL submitted to the Exchange.

Kindly take the same on your records.

Thanking You,

For, **Birla Precision Technologies Limited**

Ishu Jain
Company Secretary & Compliance Officer
Membership No: F10679

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