



PRECISION WIRES INDIA LIMITED

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Ref: SE/2025-26/02

Date: 09th May, 2025

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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Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting for consideration of Audited Financial Results for quarter and financial year ended on 31st March, 2025, to declare final dividend, if any

Respected Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is Scheduled to be held on Saturday 17th May, 2025, inter alia, to consider and approve as under:

- i. The Audited Financial Results for the quarter and financial year ended on 31st March, 2025;
- ii. To declare and recommend Final Dividend for the Financial year ending on 31st March, 2025;
- iii. Any other matter as may be considered.

In terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has already been closed from 1st April, 2025 and will remain closed upto 20th May, 2025 (both days inclusive) for the purpose of announcement of aforesaid audited Financial Results and recommendation of dividend, if any, as may be considered by the Board of Directors.

You are requested to take the above information on your records

For Precision Wires India Limited

Deepika Pandey
Company Secretary and Compliance Officers