



BPTL/Sec/34/2025-26

November 12, 2025

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

Script Code: 522105

Sub: Outcome of the Board Meeting - Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to intimate that the Board of Directors of Birla Precision Technologies Limited ("the Company") at their meeting held today, i.e., Wednesday, November 12, 2025, have inter alia considered and approved the following matters:

- i. Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year Ended September 30, 2025.
- ii. Appointment of Mr. Shelendra Singh as Assistant Vice President – HR & IR, forming part of Senior Management Personnel of the Company.
- iii. Appointment of Mr. Niranjan Ravindra Joglekar as Vice President – Export, forming part of Senior Management Personnel of the Company.

Accordingly, we have enclosed herewith the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Statutory Auditors, for the Quarter and Half Year Ended September 30, 2025 as **Annexure – I**.

The details required under the SEBI Listing Regulations and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the above appointments is attached herewith as **Annexure - II and Annexure - III**.

The Meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 5.50 p.m.

Kindly take the same on record.

For Birla Precision Technologies Limited

Sweta Gupta
Company Secretary & Compliance Officer
Membership No. A24200

Encl: A/a

Birla Precision Technologies Limited

CIN: L29220MH1986PLC041214

Regd. Office: Dalamal House, First Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021

Tel.: +91 022- 66168400 **E-mail :** info@birlaprecision.com

Website : www.birlaprecision.com | An ISO 9001:2000 & ISO 14001:2004

Limited Review Report on unaudited standalone financial results of Birla Precision Technologies Limited for the quarter ended 30 September 2025 and year to date results for the period from 01 April 2025 to 30 September 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Birla Precision Technologies Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Birla Precision Technologies Limited (hereinafter referred to as "the Company") for the quarter ended 30 September 2025 and year to date results for the period from 01 April 2025 to 30 September 2025 ("the Statement").
2. This Statement, which is responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

5. The comparative figures for the corresponding quarter ended 30.06.2025 and quarter and half year ended September 30,2024 and the financial statements of the company for the year ended March 31,2025, included in these financial results, were reviewed/ audited, respectively,

by the Predecessor Auditor who expressed an unmodified conclusion/opinion, respectively, on those financial information on August 02, 2025, November 12, 2024 and May 23, 2025 respectively.

Place: Mumbai

Date: November 12, 2025

For T R Chadha & Co LLP

Chartered Accountants

Firm Regn. No: 006711N/N500028

ALKA

HINGE

Alka Hinge

(Partner)

M. No. 104574

UDIN: 25104574BMHZPC9173

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Limited Review Report on unaudited consolidated financial results of Birla Precision Technologies Limited for the quarter ended 30 September 2025 and year to date results for the period from 01 April 2025 to 30 September 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Birla Precision Technologies Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Birla Precision Technologies Limited (hereinafter referred to as "the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit after tax and total comprehensive profit of its subsidiaries for the quarter ended 30 September 2025 and year to date results for the period from 01 April 2025 to 30 September 2025 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(18) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of following subsidiaries;

Foreign Subsidiaries – Birla Precision USA and Birla Precision GMBH

Indian Subsidiaries – Birla Durotool Private Limited, Birla Engineering Private Limited and Birla Accucast Private Limited.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the

aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, Including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial information of five Subsidiaries included in the Statement, whose interim financial information reflects total assets Rs. 9.32 crores as at 30 September 2025 and total revenue of Rs 4.50 crores, and net cash inflows Rs. 0.38 Crore. These interim financial information/ interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Parent's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of this matter.

7. Subsidiaries located outside India whose financials results and other financial information have been prepared in accordance with accounting principles generally accepted in its country and which have been reviewed by other auditors under generally accepted auditing standards applicable in that country. The Holding Company's management has converted the financial results of the subsidiary located outside India from accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's management. Our conclusion in so far as it relates to the balances and affair of these subsidiaries located outside India is based on report of the other auditors and conversion adjustments prepared by the management of the Holding Company and reviewed by us.

Other Matters

8. The comparative figures for the corresponding quarter ended June 30, 2025 and quarter and half year ended September 30, 2024 and the financial statements of the company for the year ended March 31, 2025, included in these financial results, were reviewed/ audited, respectively, by the Predecessor Auditor who expressed an unmodified conclusion/opinion, respectively, on those financial information on August 02, 2025, November 12, 2024 and May 23, 2025 respectively.

Place: Mumbai
Date: November 12, 2025

For T R Chadha & Co LLP
Chartered Accountants
Firm Regn. No: 006711N/N500028

ALKA
HINGE

Alka Hinge
(Partner)

M. No. 104574

UDIN: 25104574BMHZPD4482

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Date: 2025.11.12
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BIRLA PRECISION TECHNOLOGIES LIMITED													
CIN : L29220MH1986PLC041214													
Registered Office : Dalamal House, First Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra-400021													
Tel : +91 022 66168400, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com													
STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2025													
(Rs. In Lakhs)													
Sr. No.	Particulars	Standalone						Consolidated					
		Quarter Ended			Half Year Ended			Quarter Ended			Half Year Ended		
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income												
I	Revenue From Operations	6,097.30	5,818.04	5,494.90	11,915.34	10,134.61	20,718.00	6,376.31	5,962.48	5,565.39	12,338.79	10,259.70	21,356.59
II	Other Income	76.85	6.64	15.42	83.50	99.76	233.04	25.20	25.62	(15.07)	50.82	71.30	245.36
III	Total Income (I+II)	6,174.15	5,824.68	5,510.32	11,998.84	10,234.37	20,951.04	6,401.51	5,988.10	5,550.32	12,389.61	10,331.00	21,601.95
IV	Expenses												
	Consumption of raw materials and components	2,476.82	1,955.80	1,394.39	4,432.62	2,167.73	5,331.96	2,476.82	1,955.80	1,394.38	4,432.62	2,167.73	5,331.97
	Purchase of stock-in-trade	-	-	10.76	-	11.52	43.73	359.48	135.58	135.64	495.06	202.31	452.63
	Changes in inventories of finished goods, stock-in-trade and semi finished goods	(582.00)	85.06	169.26	(496.94)	850.63	742.44	(727.57)	59.89	97.88	(667.68)	745.85	667.47
	Employee benefits expense	1,327.92	1,296.89	1,267.69	2,624.81	2,417.79	4,994.76	1,336.35	1,308.46	1,324.26	2,644.81	2,508.05	5,157.53
	Finance costs	110.91	130.38	116.13	241.29	235.11	566.99	111.60	130.61	116.66	242.21	235.98	571.58
	Depreciation and amortisation expense	104.05	109.05	198.26	213.10	414.31	658.65	104.05	109.05	198.26	213.10	414.31	658.65
	Other expenses	2,102.46	1,816.93	2,117.10	3,919.39	3,726.77	7,735.39	2,138.51	1,841.60	2,188.96	3,980.11	3,842.54	7,917.04
	Total Expenses (IV)	5,540.16	5,394.11	5,273.58	10,934.27	9,823.86	20,073.92	5,799.24	5,540.99	5,456.04	11,340.23	10,116.77	20,756.87
V	Profit/(Loss) before exceptional items and tax (III - IV)	633.99	430.57	236.74	1,064.56	410.51	877.12	602.27	447.11	94.28	1,049.38	214.23	845.08
VI	Exceptional Items	-	-	-	-	89.60	89.62	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V - VI)	633.99	430.57	236.74	1,064.56	320.91	787.50	602.27	447.11	94.28	1,049.38	214.23	845.08
VIII	Tax expense:												
	Current tax	135.41	159.52	38.12	294.93	89.72	155.60	136.50	159.54	38.12	296.04	89.72	171.01
	Short Provision of earlier period	-	-	-	-	-	52.47	-	-	-	-	-	52.47
	Mat credit entitlement	-	-	-	-	-	36.46	-	-	-	-	-	36.46
	Deferred tax	-	-	-	-	-	-	-	-	-	-	-	-
IX	Profit/(Loss) for the period (VII - VIII)	498.58	271.05	198.62	769.64	231.19	542.97	465.77	287.57	56.16	753.34	124.51	585.14
X	Other Comprehensive Income	(215.60)	-	-	(215.60)	-	32.07	(215.60)	-	-	(215.60)	-	32.07
	Total Comprehensive Income for the Period (IX + X)	282.98	271.05	198.62	554.04	231.19	575.04	250.17	287.57	56.16	537.74	124.51	617.21
XI	(Comprising Profit / (Loss) and Other Comprehensive Income for the period)												
	Paid-up equity share capital (Face value of Rs. 2/- each)	1367.75	1319.75	1319.75	1367.75	1319.75	1,319.75	1367.75	1,319.75	1,319.75	1367.75	1319.75	1,319.75
	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	14015.46	-	-	-	-	-	13,814.13
XII	Earnings per equity share												
	Basic earnings per share (Rs.)	0.73	0.41	0.30	1.13	0.35	0.82	0.68	0.44	0.09	1.10	0.19	0.89
	Diluted earnings per share (Rs.)	0.73	0.41	0.30	1.13	0.35	0.82	0.68	0.44	0.09	1.10	0.19	0.89
	Notes :												
1	The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 12th Nov, 2025. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.												
2	Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.												
3	Corresponding previous period/year figures have been regrouped/recast and reclassified wherever necessary to make them comparable.												
Date: 12th November, 2025													
Place: Mumbai													

Birla Precision Technologies Limited

CIN : L29220MH1986PLC041214

Registered Office : Dalamal House, First Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra-400021

Tel : +91 022 66168400, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

Standalone and Consolidated Balance Sheet as at 30th September, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone		Consolidated	
		As at 30th Sept 2025 Unaudited	As at 31st March 2025 Audited	As at 30th Sept 2025 Unaudited	As at 31st March 2025 Audited
I	ASSETS				
	NON-CURRENT ASSETS				
(a)	Property, plant and equipment	6,939.51	6,130.06	6,939.51	6,130.06
(b)	Capital work-in-progress	803.77	1,379.54	803.77	1,379.54
(c)	Intangible assets	75.61	2.09	75.61	2.09
(d)	Intangible assets under development	-	3.55	-	3.55
(e)	Financial assets				
	(i) Investments	1,431.41	1,647.01	1,406.90	1,622.50
	(ii) Loans	-	-	-	-
	(iii) Other Financial Assets	-	-	-	-
(f)	Other non-current assets	87.88	26.30	87.88	26.30
	Total Non - Current Assets	9,338.18	9,188.55	9,313.67	9,164.04
	CURRENT ASSETS				
(a)	Inventories	6,285.90	5,488.39	6,782.28	5,814.03
(b)	Financial assets				
	(i) Investments	-	-	-	-
	(ii) Trade receivables	5,754.71	5,077.32	5,275.34	4,577.52
	(iii) Cash and cash equivalents	2,322.69	1,993.59	2,360.61	2,054.58
	(iv) Bank balances other than (iii) above	40.17	40.17	40.17	40.17
	(v) Loans	2,182.45	2,448.87	1,989.60	2,310.52
	(vi) Other Financial Assets	988.26	987.49	992.20	990.98
(c)	Other current assets	2,186.16	2,601.65	2,238.74	2,626.87
(d)	Current tax assets	112.21	107.35	116.79	111.41
	Total - Current Assets	19,872.55	18,744.83	19,795.73	18,526.08
	Total Assets	29,210.73	27,933.38	29,109.40	27,690.12
II	EQUITY AND LIABILITIES				
	EQUITY				
(a)	Equity share capital	1,367.75	1,319.75	1,367.75	1,319.75
(b)	Fully convertible share warrants - (25% application money received)	168.00	552.00	168.00	552.00
(c)	Other equity	16,155.95	14,015.46	15,938.34	13,814.13
	Total - Equity	17,691.70	15,887.21	17,474.09	15,685.88
	LIABILITIES				
A	Non-Current Liabilities				
(a)	Financial liabilities				
	(i) Borrowings	802.00	817.03	802.00	817.03
(b)	Provisions	-	200.48	-	200.48
(c)	Deferred tax liabilities (Net)	-	-	-	-
	Total Non - Current Liabilities	802.00	1,017.51	802.00	1,017.51
B	Current Liabilities				
(a)	Financial liabilities				
	(i) Borrowings	3,999.00	4,819.52	3,962.45	4,819.52
	(ii) Trade payables	3,642.63	3,480.85	3,860.41	3,415.06
	(iii) Other financial liabilities	130.12	63.97	140.97	74.07
(b)	Other current liabilities	558.01	753.14	562.50	760.79
(c)	Provisions	1,936.73	1,755.58	1,856.39	1,756.88
(d)	Current tax liabilities (Net)	450.53	155.60	450.59	160.41
	Total - Current Liabilities	10,717.02	11,028.66	10,833.31	10,986.73
	Total Equity and Liabilities	29,210.72	27,933.38	29,109.40	27,690.12

Note:

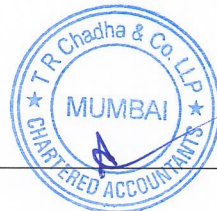
Corresponding previous year figures have been regrouped/recast and reclassified wherever necessary to make them comparable.

Date: 12th November, 2025
Place: MumbaiFor and on behalf of Board of Directors of
Birla Precision Technologies LimitedVedant Birla
Chairman (DIN: 03327691)

Birla Precision Technologies Limited								
UNAUDITED STANDALONE STATEMENT OF CASH FLOWS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2025								
(Rs. in Lakhs)								
Sr. No.	Particulars	Standalone		Consolidated				
		30th Sept 2025	30th Sept 2024	30th Sept 2025	30th Sept 2024			
A.	CASH FLOW FROM OPERATING ACTIVITIES:							
	Net profit before exceptional item, taxation and prior period adjustments	1,064.55	320.91	1,049.38	214.23			
	Adjustments for:							
	Depreciation and Amortization	213.10	414.31	213.10	414.31			
	(Profit)/Loss on sale of Fixed Assets (Net)	(29.50)	(8.95)	(29.50)	(8.95)			
	Provision for Loans & Advances	-	89.60	-	-			
	Provision for Gratuity and Leave Salary	76.37	101.63	76.37	101.63			
	Sundry Balances written back	-	(43.22)	-	(43.22)			
	Exchange difference on translation (Net)	(27.65)	6.84	(0.97)	(22.02)			
	Finance Costs	241.29	235.12	241.29	235.98			
	Adjustments for fair value losses (gains)	215.60	-	215.60	-			
	Provision for doubtful debts	-	-	-	-			
	Provision no longer required Written Back	-	-	-	-			
	Bad debts written off	-	-	-	-			
	Interest Income Received	(27.65)	(26.46)	(27.88)	(26.88)			
	Sub-total	661.56	768.88	688.01	650.85			
	Operating Profit Before Working Capital Changes	1,726.12	1,089.78	1,737.39	865.08			
	Adjustments for changes in working capital :							
	Inventories	(797.51)	981.81	(968.25)	815.42			
	Trade Receivables	(677.39)	(720.81)	(697.82)	(736.39)			
	Other Current Assets	415.51	(145.32)	388.13	(98.62)			
	Loans to employees and others	266.43	12.67	320.92	503.81			
	Other Financial Assets	(0.77)	(30.69)	(1.22)	(31.06)			
	Current Tax Assets	(4.86)	(1.28)	(5.38)	(5.39)			
	Trade Payables	161.75	(572.68)	74.56	(740.02)			
	Provisions	(93.77)	(397.46)	99.51	(409.13)			
	Other Financial Liabilities	66.15	7.51	66.90	13.67			
	Other Current Liabilities	(222.79)	(212.62)	(198.29)	(152.98)			
	Current Tax Liabilities	-	(100.00)	-	(99.99)			
	Income Tax Paid	-	-	-	-			
	Sub-total	(887.25)	(1,178.89)	(920.94)	(940.68)			
	Net Cash Flow From Operating Activities After Exceptional Item.....(A)	838.85	(89.11)	816.45	(75.60)			
B.	CASH FLOW FROM INVESTING ACTIVITIES:							
	Payments made for Property, Plant and Equipment	(800.51)	(284.71)	(800.51)	(284.71)			
	Payments made for Intangible Assets	(100.37)	(0.99)	(100.37)	(0.99)			
	Proceeds from sale of Property, Plant and Equipment	284.68	109.08	284.68	109.08			
	Investments in subsidiaries and others	-	(600.01)	-	(600.01)			
	Interest Received	31.28	21.15	31.51	21.55			
	Sub-total	(584.92)	(755.48)	(584.69)	(755.08)			
	Net Cash used for Investing Activities.....(B)	(584.92)	(755.48)	(584.69)	(755.08)			
C.	CASH FLOW FROM FINANCING ACTIVITIES:							
	Proceeds from Issue of shares at premium	-	-	-	-			
	Proceeds from share warrants application money at premium	1,152.00	-	1,152.00	-			
	Proceeds from Borrowings	(835.54)	483.48	(835.54)	483.48			
	Repayment of Borrowings	-	(17.47)	-	(17.47)			
	Payment of Dividend	-	-	-	-			
	Interest Paid	(241.29)	(235.12)	(242.20)	(235.98)			
	Sub-total	75.17	230.89	74.26	230.03			
	Net Cash used for Financing Activities.....(C)	75.17	230.89	74.26	230.03			
	Net Increase/(Decrease) in Cash & Cash Equivalents (A+B+C)	329.10	(613.69)	306.02	(600.65)			
	Cash and Cash Equivalents as at 01.04.2025	571.62	1,530.40	597.61	1,594.74			
	Add: (Increase) / Decrease in Fixed Deposit accounts kept as margin money with banks	1,037.60	(649.75)	1,072.60	(699.75)			
	Cash and Cash Equivalents as at 30.09.2025	1,609.22	880.64	1,670.21	894.99			
		1,938.32	266.95	1,976.24	294.34			
		1,938.32	266.95	1,976.24	294.34			
	Reconciliation of Cash and Bank Balances given in Note No. 10 of Balance Sheet is as follows:	0.00	0.00	0.00	0.00			
	Cash and Bank Balances	2,322.69	1,758.94	2,360.61	1,841.35			
	Less:							
	Balance in Fixed Deposit accounts with banks having a maturity period of more than three months	384.37	1,491.99	384.37	1,547.01			
	Cash and Cash Equivalents as at 30.09.2025	1,938.32	266.95	1,976.24	294.34			

For and on behalf of Board of Directors of
Birla Precision Technologies Limited

Place: Mumbai
Date: 12th November 2024



Vedant Birla
Chairman (DIN: 03327691)



ANNEXURE - II

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

Sr. No.	Particulars	Details	
1.	Name of Senior Management Personnel	Mr. Shelendra Singh	Mr. Niranjan Ravindra Joglekar
2.	Reason for change i.e. Appointment	Mr. Shelendra Singh is appointed as Assistant Vice President – HR & IR, forming part of Senior Management Personnel of the Company.	Mr. Niranjan Ravindra Joglekar is appointed as Vice President - Export, forming part of Senior Management Personnel of the Company.
3.	Date of appointment and Term of appointment	Date of Appointment: November 12, 2025 Term: NA	Date of Appointment: November 12, 2025 Term: NA
4.	Brief profile	As per Annexure – III attached herewith.	As per Annexure – III attached herewith.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Birla Precision Technologies Limited

CIN: L29220MH1986PLC041214

Regd. Office: Dalamal House, First Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021

Tel.: +91 022- 66168400 **E-mail :** info@birlaprecision.com

Website : www.birlaprecision.com | An ISO 9001:2000 & ISO 14001:2004



ANNEXURE – III

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

Brief Profile of Mr. Shelendra Singh:

Education:	<ul style="list-style-type: none">• Completed the One-Year Accelerated General Management Programme (AGMP) from the Indian Institute of Management, Ahmedabad.• Holds a Master's degree in Human Resource Development Management (MHRDM) from Jamnalal Bajaj Institute of Management Studies, Mumbai.• Holds a Bachelor's degree in Arts (English Literature) from Agra University.
Professional Experience:	<ul style="list-style-type: none">• Currently serving as Country HR Head & General Manager – Human Resources at Nuvoco Vistas Corp Ltd (formerly known as Lafarge India Ltd) since October 2018, where he has been instrumental in driving organization-wide HR transformation.• Previously associated with Lafarge India Ltd for over five years as Senior Manager – HR, contributing to talent management and employee engagement programs.• He also served as Manager – Human Resources at Hindalco Industries Ltd for two years, overseeing HR operations and employee relations.• Earlier worked with Naval Dockyard, Mumbai, as Manager – Competency Building and Human Resource Champion, where he played a key role in skill enhancement and performance management initiatives.
Awards and Recognition:	<ul style="list-style-type: none">• Recipient of the First Prize for Best HR Business Partner at the Annual Business Conference 2018, Nuvoco Vistas Corp Ltd.• Honoured with the CII HR Excellence Award in 2020.• Recipient of multiple Nuvoco Excellence Awards for demonstrating leadership in collaboration, care, and HR excellence.

Brief Profile of Mr. Niranjana Ravindra Joglekar

Education:	<ul style="list-style-type: none">• Post Graduate Diploma in International Business from Symbiosis Institute Of International Business, Pune• Master of Business Administration (Marketing) from Shahu Institute Of Business Education and Research, Kolhapur• Bachelor of Engineering in Mechanical from KES College Of Engineering, Rajaramnagar, Sangli
Key Competencies	<ul style="list-style-type: none">• He possesses extensive experience in Global Sales and Marketing, Business Development• He is also well-versed in Distribution Management, Sales Promotion, Product Launches, Brand Building, and Plant Operations, with a strong focus on driving growth and market expansion.

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Professional Experience:	<ul style="list-style-type: none">• Served as Vice President – Sales & Marketing at Ashapura International Limited for over nine years, leading global marketing strategies and expanding the company's presence.• Previously associated with Deepak Fertilisers and Petrochemicals Corporation Ltd, Pune, as General Manager – Exports for over four years, where he managed key international accounts and export operations.
Achievements and Recognition:	<ul style="list-style-type: none">• Successfully initiated bentonite exports to major global players such as Ferrexpo Poltava (Ukraine), Viacon (Sweden), Outokumpu (Finland), ZGM (Russia), NLMK (Russia), Laviosa (Italy), Huesker (Germany), Tata Steel (Netherlands), Poundstretcher (UK), and GDA (Poland).• Instrumental in establishing the Company's presence in key international markets including Ukraine, Sweden, Finland, Russia, Italy, Germany, the Netherlands, the United Kingdom, and Poland.

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