

## PRECISION WIRES INDIA LIMITED

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SILVASSA - 396 230, U.T OF D.N.H., INDIA.

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Date: 13th November, 2025

**BSE Limited (BSE)** 

Corporate Relationship Department, 1st 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

Dear Sir/Madam,

Sub: Clarification regarding Record Date for Payment of Interim Dividend

**Ref:** Our letter dated November 05, 2025 and Outcome of Board Meeting dated November 12, 2025

Pursuant to our above-mentioned letter and the outcome of the Board Meeting held on November 12, 2025, we would like to clarify that the Board of Directors of the Company has approved an Interim Dividend at 35% i.e. ₹0.35 per equity share of face value of ₹1/- each for the financial year 2025-26.

The Record Date for determining the eligibility of shareholders for the said Interim Dividend has been fixed as Tuesday, November 18, 2025.

We request you to kindly take the above clarification on record.

Thanking you,

Yours faithfully,

For Precision Wires India Limited

Deepika Pandey Company Secretary and Compliance Officer