



PM/BSE/051/2023-24

Date:14th February, 2024

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

Script Code: 522105

Subject: Prior Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Birla Precision Technologies Limited (**'The Company'**), is scheduled to be held at shorter notice on **Monday, 19th February, 2024** to consider the following transactions:

1. To consider, discuss and approve the proposal for raising funds by way of the issue of Fully Convertible Warrants (**"Warrants/Convertible Warrants"**) into Equity Shares by way of a preferential allotment to Promoter and/or Promoter Group and/or Non-Promoters of the Company including determination of issue price, subject to such regulatory and statutory approvals as may be required including approval of the shareholders;
2. To consider, discuss and approve the proposal for raising funds by issuance of Equity Shares by way of a preferential allotment to Promoter and/or Promoter Group and/or Non-Promoters including determination of issue price subject to such regulatory and statutory approvals as may be required including approval of the shareholders and;
3. Declaration of interim dividend on the equity shares of the Company.

Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, First 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



Further please note, details of the Meeting/ Postal ballot w.r.t approval of Shareholders of the company for the proposals mentioned in points 1 & 2 i.e. raising funds by issuance of Convertible Warrants and Equity Shares as mentioned above will be given once the said proposals have been approved by the Board of Directors.

With reference to the above matter and in terms of the Code of Conduct of the Company for Prevention of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall be closed for all Designated Persons and their immediate relatives from Thursday 15th February, 2024 and shall remain closed up to Wednesday 21st February, 2024 (both days inclusive). Accordingly, all the Designated Persons and their immediate relatives have been intimated not to enter into any transactions involving the dealing of securities of the Company during the aforesaid period of closure of the Trading Window.

Outcome of the meeting will be submitted on the designated tab of the BSE after the conclusion of the Board Meeting.

Please take note of the above records.

For Birla Precision Technologies Limited

Santhosh Kumar
Executive Director
DIN:08686131

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