



## PRECISION WIRES INDIA LIMITED

**REGD. OFFICE:** SAIMAN HOUSE, J. A. RAUL STREET,  
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.  
TEL: +91-22-24376281 FAX: +91-22-24370687  
E-MAIL : mumbai@pwil.net  
WEB: www.precisionwires.com  
**CIN: L31300MH1989PLC054356**  
**WORKS:** PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,  
SILVASSA - 396 230, U.T OF D.N.H., INDIA.  
TEL: +91-260-2642614 FAX: +91-260-264235

**Date: 15<sup>th</sup> July, 2025**

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| <b>BSE Limited (BSE)</b><br>Corporate Relationship Department, 1 <sup>st</sup> Floor, New<br>Trading Ring, Rotunda Building, P.J.Towers, Dalal<br>Street, Fort, Mumbai-400 001<br><br><b>Company Code: 523539</b> | The Manager,<br>Listing Department<br><b>National Stock Exchange of India Limited (NSE)</b><br>'Exchange Plaza', C-1, Block G, Bandra - Kurla<br>Complex, Bandra (E), Mumbai - 400 051.<br><b>Symbol: PRECWIRE</b> |
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**Dear Sir/Madam,**

**Sub: Intimation of Date of 36<sup>th</sup> Annual General Meeting and Submission of publication of advertisement regarding 36<sup>th</sup> Annual General Meeting in the newspapers.**

**Ref:** Intimation under Regulation 47 & 46 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith the newspapers clippings in relation to 36<sup>th</sup> Annual General Meeting (AGM) of the Company Scheduled to be held on Saturday, 09<sup>th</sup> August, 2025, at 10.00 am, regarding providing of facility for registering to email address to receive the Annual Report and details regarding remote e-voting facility and e voting during the AGM.

The advertisement is published in Free Press Journal and Navshakti on 15<sup>th</sup> July, 2025.

Further, in compliance of Regulation 46(2)(q) of the Listing Regulations, the said advertisements have also been uploaded on the website of the Company at [www.precisionwires.com](http://www.precisionwires.com).

Kindly acknowledge and oblige

Thanking you.

Sincerely,

**For Precision Wires India Limited**

**Deepika Pandey**  
**Company Secretary & Compliance Officer**

**Encl: as Above**