



PRECISION WIRES INDIA LIMITED

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Date: 18th March, 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: PREC WIRE
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting to be held on 22nd March, 2025

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 22nd March, 2025 to consider and approve to New Capital Investments at the Industrial land acquired at Zaroli, Gujarat.

The information being a Price Sensitive information in the opinion of the Management and Company, as per Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, has already been closed for all the Directors and other persons covered under the Code, from Monday, 17th March, 2025 till 48 hours after communication of aforesaid outcome of the said meeting to the Stock Exchanges.

For Precision Wires India Limited

Deepika Pandey
Company Secretary and Compliance Officer