



Precision Electronics Limited

PEL/BSE/20/2025-26

August 28, 2025

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code- 517258

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Patel,
Mumbai - 400 013

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg,
Lower Parel (E),
Mumbai 400 013

Dear Sir,

ISIN: INE143C01024

ATTN: MARKET OPERATIONS DEPARTMENT

Sub: - Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

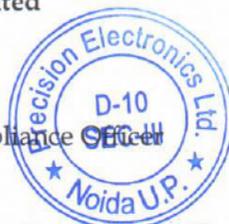
Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Tuesday, September 16, 2025 to Monday, September 22, 2025** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting to be held on September 22, 2025.

Security Code	Type Of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		FROM	TO		
BSE: 517258	Equity	September 16, 2025 (Tuesday)	September 22, 2025 (Monday)	-	For the 46 th Annual General Meeting of Members to be held on September 22, 2025

Kindly take the same on your record and display the same on website of your Stock Exchange.

Thanking you,
Yours faithfully,
For **Precision Electronics Limited**

(Punit A. Bajaj)
Company Secretary and Compliance Officer
Membership No.: FCS 13366



cc: Skyline Financial Services Pvt. Ltd, D-153-A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi - 110 020: For information please

Noida Office

D-10, Sector-3, Noida 201301,
Gautam Buddh Nagar, Uttar Pradesh, India
Tel.: +91-120-2551556 / 1557 / 5176 / 5177
Fax: +91-120-2524337



Registered Office

D-1081, New Friends Colony,
New Delhi-110025

Email : contacts@pel-india.in, Website : www.pel-india.in
CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995