

BPTL/Sec/38/2025-26

December 29, 2025

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Fort Mumbai - 400 001

Script code: 522105

Sub: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Securities/ Shares of the Company will remain closed from Thursday, January 01, 2026 for the Designated Persons and their immediate relatives covered under the Code, until 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ending on December 31, 2025.

The Board Meeting at which the said results will be considered shall be intimated separately in due course.

All the Designated Persons and their relatives, covered under the Code are advised not to deal (buy or sell or pledge etc.) in the Shares/Securities of the Company during the aforesaid period.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Birla Precision Technologies Limited**

Sweta Gupta
Company Secretary & Compliance Officer