

AMARTYA KANODIA
COLONY

D-1081, NEW FRIENDS

NEW DELHI-1100025

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December 30, 2025

BSE Ltd.

**Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001**

E-mail: corp.relations@bseindia.com

Stock Code No. 517258

**The Company Secretary and Compliance Officer
Precision Electronics Limited
D-1081, New Friends Colony
New Delhi - 110025**

E-mail: cs@pel-india.in

Dear Sir / Ma'am,

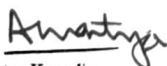
**Re: Disclosure under Regulation 29(1) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011**

I, Amartya Kanodia, part of Promoter and Promoter Group (Immediate relative to Designated Person), sending herewith disclosure in the prescribed Format under the above regulation in respect of acquisition of 281 Equity Shares of Precision Electronics Limited ('Target Company'), representing 0.00% of the total issued and paid-up equity share capital of the Target Company.

Kindly request you to update the same in your record.

**Thanking you,
Yours faithfully,**

Signature:



Name: Amartya Kanodia

Date: 30.12.2025

Place: New Delhi

Encl: As above

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part –A- Details of the Acquisition

Name of the Target Company (TC)	Precision Electronics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Amartya Kanodia (Acquirer) and the list of PAC is enclosed herewith as Annexure-A		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Acquirer is part of 'promoter and promoter group')		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	69	0.00	N.A.
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c)	-	-	N.A.
Details of acquisition			
a) Shares carrying voting rights acquired	281	0.00	N.A.
b) VRs acquired otherwise than by equity shares	-	-	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	-	-	N.A.
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	N.A.
e) Total (a+b+c+/-d)	281	0.00	N.A.
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	350	0.00	N.A.
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) Shares pledged with the acquirer.	-	-	N.A.
c) VRs otherwise than by equity shares	-	-	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	N.A.
e) Total (a+b+c)	350	0.00	N.A.
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
Salient features of the securities acquired including	N.A.		

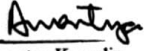
time till redemption, ratio at which it can be converted into equity shares etc.	
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	December 29, 2025
Equity share capital / total voting capital of the TC before the said acquisition	Equity Shares Capital – Rs. 13,48,51,200/- (1,38,48,512 Equity Shares of Rs. 10/- each)
Equity share capital/ total voting capital of the TC after the said acquisition	Equity Shares Capital – Rs. 13,48,51,200/- (1,38,48,512 Equity Shares of Rs. 10/- each)
Total diluted share/voting capital of the TC after the said acquisition	Equity Shares Capital – Rs. 13,48,51,200/- (1,38,48,512 Equity Shares of Rs. 10/- each)

Note:

N.A. – Not Applicable

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Amartya Kanodia

Place: New Delhi

Date: December 30, 2025

☐ Annexure-A

List of promoters and promoter group as of December 29, 2025

Sr. No.	Name of the shareholders	No of shares held	As a percentage of total share capital
1.	Ashok Kumar Kanodia	1,02,806	0.74%
2.	Ashok Kanodia (HUF)	80,042	0.58%
3.	Kunal kanodia	-	-
4.	Nikhil Kanodia	34,15,901	24.67%
5.	Veena kanodia	7,706	0.06%
6.	Gauri Kanodia	20,085	0.15%
7.	VM Farms Pvt. Ltd.	15,125	0.11%
8.	SNK Electronics Pvt. Ltd.	6,467	0.05%
9.	Amartya Kanodia	350	0.00%

