



PRECISION METALIKS LIMITED

November 5, 2025

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (East), Mumbai – 400051

NSE Symbol: PRECISION

Dear Sir/Madam

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time-to-time, this is to inform that the Meeting of Board of Directors is scheduled to be held on Thursday, November 13, 2025 to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the half-year ended September 30, 2025.

Further, we wish to inform that the Trading Window for dealing in the Securities of the Company which stands closed for all the Directors, Officers, Designated Persons and Connected Persons of the Company with effect from October 1, 2025 would continue to remain closed till 48 hours after the announcement of the aforesaid Financial Results of the Company for half-year ended September 30, 2025.

Kindly take the said information on record.

For Precision Metaliks Limited

D Ramesh Babu
Whole-Time Director
DIN: 02163058