



PRECISION METALIKS LIMITED

May 15, 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

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of Board of Directors is scheduled to be held on Saturday, May 24, 2025 to consider and approve, inter-alia, the Audited Standalone Financial Results of the Company for the half-year and year ended March 31, 2025.

Further, we wish to inform that the Trading Window for dealing in the Securities of the Company which stands closed for all the Designated Persons of the Company with effect from April 1, 2025 would continue to remain closed till May 26, 2025 i.e. till 48 hours after the approval of the Audited Financial Results of the Company for the half-year and year ended March 31, 2025.

Kindly take the said information on record.

For Precision Metaliks Limited

D. Ramesh Babu
Whole-Time Director
DIN: 02163058