



PRECISION METALIKS LIMITED

December 23, 2024

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

NSE Scrip: PRECISION

Sub: Reply for the Clarification – Financial Results not signed by Authorised Signatory

Ref: NSE Intimation dated December 11, 2024 and December 18, 2024 and reply submitted on December 13, 2024

Dear Sir / Madam,

With regards to the subject cited above, it is to inform that the Board of Directors in their Meeting held on November 13, 2024 had considered and approved the Unaudited Standalone Financials for the half-year ended September 30, 2024.

In this regard, the Board had authorised Ms. Jayanthi Roja Ramani, Director of the Company to sign the said Financials, for submission of the same to the Statutory Auditors for their Report. Her authorisation was duly approved in the said Meeting by the Board of Directors.

The copy of the Board Resolution is annexed.

This is for your information and record.

Thanking You

For Precision Metaliks Limited

D. Ramesh Babu
Whole-Time Director
DIN: 02163058



PRECISION METALIKS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON WEDNESDAY, NOVEMBER 13, 2024, AT 3:00 P.M. HELD AT THE CORPORATE OFFICE OF THE COMPANY

Approval of Unaudited Accounts for the Half-year ended September 30, 2024

"RESOLVED THAT pursuant to the provisions of Sections 129, 179 and any other applicable provisions of the Companies Act, 2013 read with the Rules thereunder (including any statutory modification or re-enactment thereof, for the time being in force) the Unaudited Accounts of the Company comprising of the Balance Sheet as at September 30, 2024; Statement of Profit and Loss for the half-year ended September 30, 2024; Cash Flow Statement for the half-year ended September 30, 2024 as placed before the Board, be and are hereby considered and approved."

"RESOLVED FURTHER THAT pursuant to provisions under Section 179 of the Companies Act, 2013 read with Companies (Meetings of the Board and its Powers) Rules, Ms. Jayanthi Roja Ramani (DIN: 05334095) Director of the Company, be and is hereby authorised to sign the Unaudited Accounts for the half-year ended September 30, 2024 for and on behalf of the Company."

"RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorized to do all such acts, deeds and things as may be required in this connection."

// Certified True Copy //

For Precision Metaliks Limited

Devarapalli Ramesh Babu

Whole-Time Director

DIN: 02163058