



PRECISION METALIKS LIMITED

May 25, 2026

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

NSE Scrip: PRECISION

Sub: Intimation of Board Meeting to consider the Audited Financial Results for the Half-year and Year ended March 31, 2026

Dear Sir / Madam,

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 of the Company is scheduled to be held on Saturday, May 30, 2026 inter alia, to consider and approve the Audited Financial Results for the Half-year and Year ended March 31, 2026.

In connection with the above and as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for the Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company has been closed from April 1, 2026 onwards and will remain closed till 48 hours after the disclosure of the Audited Financial Results for the Half-year and Year ended March 31, 2026.

Kindly take the above information on record.

For Precision Metaliks Limited

Devarapalli Ramesh Babu
Whole-Time Director
DIN: 2163058