



# PRECISION METALIKS LIMITED

May 30, 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

Dear Sir / Madam,

Sub: Non-Applicability of Annual Secretarial Compliance Report

Kindly note that pursuant to the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with Circulars and Notices, issued thereunder regarding submission of Annual Secretarial Compliance Report. In this connection, we would like to confirm and submit that as per the Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Corporate Governance Provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and Clauses (b) to (i) and (t) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of the Schedule - V shall not apply to Listed Entity which has listed its Specified Securities on the SME Exchange.

In line with the above, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ended March 31, 2026 as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

For Precision Metaliks Limited

Devarapalli Ramesh Babu  
Whole-Time Director  
DIN: 2163058