

PRECISION METALIKS LIMITED

February 5, 2024

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

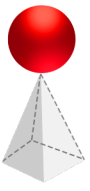
Symbol: PRECISION

Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2024 inter-alia, to consider and approve the following businesses:

1. To consider proposal of Fund Raising by way of issue of Equity Shares, Convertible or Non-Convertible Securities of any description or Warrants, or any other permitted mode, through Preferential Allotment / Private Placement / Rights Issue, or any other methods / combination thereof, as may be permitted, in accordance with the provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, subject to the Regulatory or Statutory Approvals as required, including the approval of the Shareholders of the Company.
2. Increase in the Authorised Share Capital of the Company and consequent amendments in the Memorandum and Articles of Association of the Company.
3. The Notice of the Extra-ordinary General Meeting for seeking the Shareholders approval in the General Meeting for the said business matters and other matters connected therewith and / or incidental thereto.
4. Any other matter with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in Securities of the Company shall be closed for the Designated Persons and their Immediate Relatives from February 5, 2024 till 48 hours after the conclusion of the Board Meeting i.e. February 14, 2024. The Trading Window shall be closed in respect of the aforesaid matters in accordance with the applicable Regulations.



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Kindly take the said information on record.

Yours Faithfully

For Precision Metaliks Limited

Rakesh Kumar
Company Secretary