



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 Trading Window Closure

Ref: Board Meeting Intimation dated February 5, 2024 for considering and evaluating the Fund Raising and other business matters

Dear Sir(s),

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and in compliance with 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 all the Insiders including the Designated Persons and their Immediate Relatives from February 5, 2024 till 48 hours after the conclusion of the Board Meeting, to be held on February 12, 2024. The Trading Window shall be closed in respect of the aforesaid matter in accordance with the applicable Regulations.

This is for your information and record.

Thanking You

For Precision Metaliks Limited

**RAKESH
KUMAR
CHANDAK**
Digitally signed by
RAKESH KUMAR
CHANDAK
Date: 2024.02.05
14:03:20 +05'30'

Rakesh Kumar
Company Secretary