



PRECISION METALIKS LIMITED

April 6, 2024

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

NSE Symbol: PRECISION

Dear Sir / Madam

Sub: Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the Annual Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the Promoters and Promoter Group of the Company for the Financial Year ended March 31, 2024.

This is for your information and record.

Thanking You

Yours Faithfully

For Precision Metaliks Limited

**RAKESH
KUMAR
CHANDAK**

Digitally signed by
RAKESH KUMAR
CHANDAK
Date: 2024.04.06
13:09:06 +05'30'

Rakesh Kumar
Company Secretary

Jayanthi Roja Ramani
49-35-15/A, Sai Sampath Enclave, NGGO's Colony
Akkayyapalem, Visakhapatnam – 530016
Andhra Pradesh, India
E-mail: rojaramanij@yahoo.in

April 6, 2024

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C1 / Block – G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

To
The Chairman
Audit Committee
Precision Metaliks Limited
9-19-43, Suryadev Apartments, Flat No. 202
CBM Compound
Visakhapatnam – 530003

Dear Sir,

Sub: Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: NSE Scrip – PRECISION

I, Jayanthi Roja Ramani, being the Promoter of M/s Precision Metaliks Limited ("the Company"), duly authorised by the Promoters and Promoter Group of the Company, hereby declare on behalf of the Promoters and Promoter Group, that we have not made any encumbrance, directly or indirectly, on the Shares held by us, during the Financial Year ended March 31, 2024.

This is for your information and record.

Thanking You

For and on behalf of the Promoters of
Precision Metaliks Limited

ROJA RAMANI
JAYANTHI

Digitally signed by ROJA RAMANI
JAYANTHI
Date: 2024.04.06 12:41:02 +05'30'

Jayanthi Roja Ramani
Promoter