

November 6, 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

NSE Symbol: PRECISION

Dear Sir / Madam

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

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors is scheduled to be held on Wednesday, November 13, 2024 to consider and approve, inter-alia, the Unaudited Standalone Financial Results of the Company for the half-year ended September 30, 2024.

Further, we wish to inform you that the Trading Window for dealing in Securities of the Company which stands closed for all the Designated Persons of the Company with effect from October 1, 2024 would continue to remain closed till November 15, 2024 i.e., till 48 hours after the approval of the Unaudited Financial Results of the Company for the half-year ended September 30, 2024.

Kindly take the said information on record.

For Precision Metaliks Limited

Jayanthi Roja Ramani Director DIN: 05334095

Registered Office: 6-3-855/10A, Sampathji Apartments, Flat No. 4A, Saadat Manzil, Ameerpet, Hyderabad – 500016, Telangana, CIN: L74900TG2012PLC082194 Corporate Office: 9-19-43, Suryadev Apartments, Flat No. 202, CBM Compound, Visakhapatnam – 530003, Andhra Pradesh GST: 37AAGCP7327L1ZX Factory: Shed No. 5, Phase – II, Visakhapatnam Special Economic Zone, Duvvada, Visakhapatnam – 530049, Andhra Pradesh GST: 37AAGCP7327L2ZW www.precision-metaliks.com, precisionmetaliksItd@gmail.com, Phone: 0891-4884132