



# PRECISION METALIKS LIMITED

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