

November 13, 2024

To
The Listing Department
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

NSE Scrip: PRECISION

Sub: Non-applicability of Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliances with respect to the Corporate Governance, as specified in the Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of Sub-Regulation (2) of Regulation 46 and para C, D and E of Schedule-V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply in respect of the Listed Entity which has its specified securities listed on the SME Exchange.

In this regard, it is to be noted that the Company, Precision Metaliks Limited, being listed on the SME Platform of the National Stock Exchange (NSE EMERGE), Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company, for the period ended September 30, 2024.

This is for your information and record.

For Precision Metaliks Limited

Jayanthi Roja Ramani Director

DIN: 05334095