



# PRECISION METALIKS LIMITED

August 16, 2023

To  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East), Mumbai – 400051

Ref: Scrip Name: PRECISION ISIN: INE0HKW01018

Sub: Intimation of Board Meeting

Dear Sir / Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is to inform that the Meeting of Board of Directors of our Company is scheduled to be held on Thursday, August 24, 2023 at the Corporate Office of the Company at 13:00 P.M., inter-alia:

1. To consider and approve the Notice of the ensuing Eleventh Annual General Meeting and the Board's Report along with Annexures for the Financial Year 2022-2023.
2. To decide the date, time and venue of the Eleventh Annual General Meeting of the Company.
3. To fix the Cut-off dates for determining the E-Voting for the Annual General Meeting.
4. To consider and approve the appointment of Scrutinizer, E-Voting Agency, E-Voting Dates and other necessary authorisations for the Annual General Meeting.
5. Any other business as the Board deems fit to discuss, with the permission of the Chairman.

This is for your information and dissemination to the public.

For Precision Metaliks Limited

Rakesh Kumar  
Company Secretary