



PRECISION METALIKS LIMITED

August 16, 2024

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

NSE Scrip: PRECISION

Dear Sir / Madam

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

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 22, 2024 to discuss inter-alia the following:

1. To consider and approve the Notice of the ensuing Twelfth Annual General Meeting and the Board's Report along with Annexures for the Financial Year 2023-2024.
2. To decide the date, time and venue of the Twelfth 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 Twelfth Annual General Meeting.
5. Any other business as the Board deems fit to discuss, with the permission of the Chairman.

Kindly take the same on record.

For Precision Metaliks Limited

Rakesh Kumar
Company Secretary