



PRECISION METALIKS LIMITED

October 17, 2024

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

Scrip: PRECISION

Sub: Non-applicability of Corporate Governance Provisions as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby inform that as per Regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) compliances with the provisions relating to Corporate Governance as specified in the Regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, and 27 are not applicable to the Companies mentioned below:

- a. Companies having Paid-up Share Capital not exceeding Rupees Ten Crores and Networth not exceeding Rupees Twenty-Five Crores, as on the last day of the previous Financial Year.
- b. The Company which has listed its Specified Securities on the SME Exchange.

Accordingly, it is to note that Precision Metaliks Limited, has listed its Specified Securities on the SME Exchange and hence the Corporate Governance provisions are not applicable to the Company for the Quarter ended September 30, 2024.

Thanking You

For Precision Metaliks Limited

Jayanthi Roja Ramani
Director
DIN: 05334095