



# PRECISION METALIKS LIMITED

March 25, 2024

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

**Symbol: PRECISION**

**Sub: Intimation for the Board Meeting for Allotment of Shares**

Dear Sir / Madam,

This is to inform that pursuant to the Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of the Directors of the Company is scheduled to be held on Thursday, March 28, 2024 inter-alia for Allotment of the Equity Shares, pursuant to the Preferential Issue of Equity Shares of the Company.

Kindly take the same on record.

For Precision Metaliks Limited

Rakesh Kumar  
Company Secretary