PRECISION WIRES INDIA LIMITED

REGD. OFFICE:SAIMAN HOUSE, J. A. RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
TEL: +91-22-24376281 FAX: +91-22-24370687
E-MAIL : mumbai@pwil.net
WEB: www.precisionwires.com
CIN: L31300MH1989PLC054356
WORKS:PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,
SILVASSA – 396 230, U.T OF D.N.H., INDIA.
TEL: +91-260-2642614 FAX: +91-260-264235

Date: September 05, 2026

BSE Limited (BSE) Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 **Company Code: 523539**	The Manager, Listing Department **National Stock Exchange of India Limited (NSE)** 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. **Symbol: PRECWIRE**

Subject: Submission of Scrutiniser Report and Proceedings of Extra-Ordinary General Meeting.

Dear Sir,

Please find enclosed herewith as follows in connection with the Extra-Ordinary General meeting of the Company held today i.e. September 05, 2026 at 11:30 AM.

a. Scrutiniser Report for Remote E- Voting and Voting at the EGM.

b. Proceedings of the Extra-Ordinary general Meeting.

Kindly take a note of the above in your records**.**

For Precision Wires India Limited

Deepika Rohit Pandey

Digitally signed by Deepika Rohit Pandey
Date: 2026.09.05 15:15:44 +05'30'

Deepika Pandey

Company Secretary and Compliance Officer

Encl: as above

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Date: 05.09.2026

To,

BSE Limited (BSE) Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 **Company Code: 523539**	The Manager, Listing Department **National Stock Exchange of India Limited (NSE)** 'Exchange Plaza', C-1, Block G,Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. **Symbol: PRECWIRE**

Dear Madam/ Sir,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the Extra-Ordinary General Meeting of the Members of Precision Wires India Limited held on September 05, 2026.

We wish to inform you that the Extra-Ordinary General Meeting ("**EGM**") of the Members of Precision Wires India Limited ("**the Company**") was held today, i.e., on Saturday, September 05, 2026 at 11:30 A.M. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"). The business items set out in the notice of the extraordinary general meeting ("**EGM**") dated August 12, 2026 ("**EGM Notice**") read along with the Corrigendum to the EGM Notice dated August 20, 2026 ("**Corrigendum**"), issued by the Company, were duly transacted at the Meeting.

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), a summary of the proceedings of the EGM is enclosed herewith as **Annexure A**.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolutions as set out in the EGM Notice, along with the Scrutinizer's Report, will be disseminated to the Stock Exchanges and will be placed on the Company's website https://precisionwires.in/ and is enclosed as **Annexure B.**

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Precision Wires India limited

Deepika Rohit Pandey

Digitally signed by Deepika Rohit Pandey
Date: 2026.09.05 15:16:12 +05'30'

Deepika Pandey
Company Secretary and Compliance Officer

Encl.: As above

ANNEXURE A

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF PRECISION WIRES INDIA LIMITED

The Extra-Ordinary General Meeting ("EGM") of the Members of Precision Wires India Limited ("**the Company**") was held on Saturday, September 05, 2026 at 11:30 AM (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"), in accordance with the notice of EGM dated August 10, 2026 ("**EGM Notice**") and the corrigendum to the EGM Notice dated August 20, 2026 ("**Corrigendum**") issued by the Company. The EGM was conducted through VC/OAVM, without the physical presence of the members at a deemed venue, in due compliance with the applicable provisions of the Companies Act, 2013 ("**the Act**"), the Rules made thereunder read with the General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, and other subsequent circulars issued by the Ministry of Corporate Affairs ("**MCA**") in this regard (hereinafter collectively referred to as the "**MCA Circulars**") and the Securities and Exchange Board of India ("**SEBI**") circulars issued from time to time.

Mr. Milan Mehta, Chairman of the Company welcomed all the members present in the meeting.

Total 75 Members attended the meeting.

The Chairman carried out the roll call to confirm presence of Directors. The requisite quorum being present, he called the meeting to order.

Sr. No.	Director Present	Designation
1.	Mr. Milan Mahendra Mehta	Chairman and Managing Director
2.	Mr. Deepak Mahendra Mehta	Vice Chairman and Whole Time Director
3.	Mr. Sanjay Singhvi	Executive Director
4.	Mr. Niraj Bhukhanwala	Non-Executive Independent Director
5.	Mr. Manoj Lekhrajani	Non-Executive Independent Director
6.	Mrs. Asha Morely	Non-Executive Independent Director
7.	Mr. Nirbhay Mehta	President
8.	Mr. Arjun Mehta	Senior Vice President
9.	Mrs. Krina Parekh	Chief Financial Officer
10.	Parameshwaran Iyer	General Manager Accounts
11.	Shailendra Dwivedi	Secretarial Auditor
12.	Shalin Divatia	Statutory Auditor
13.	Deepika Pandey	Company Secretary and Compliance Officer

Mrs. Deepika Pandey, Company Secretary and Compliance Officer of the Company, informed the Members that the Extra-Ordinary General Meeting ("**EGM**") was being held through video conferencing ("**VC**")/Other Audio-Visual Means ("**OVAM**") in compliance with the provisions of the Companies Act, 2013, the Circulars issued by the Ministry of Corporate Affairs ("**MCA**"), and the Securities and Exchange Board of India ("**SEBI**").

The Company engaged the services of MUFG Intime India Private Limited (formerly Link Intime India Private Limited) for providing the facility of voting through remote e-voting, for participation in the EGM through VC/OAVM, and e-voting during the EGM.

She also informed the Members that the facility of Remote e-voting was made available to the Members from Wednesday, September 02, 2026 at 09:00 A.M. (IST) and ended on Friday, September 04, 2026 at 05:00 P.M. Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the EGM on all the resolutions to facilitate the members, who were attending the Meeting and had not cast their votes earlier through e-voting.

The Company Secretary further informed that the Board of Directors had appointed Mr. Shailendra Dwivedi of M/s S K Dwivedi & Associates, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process and he further announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to stock exchanges and also be placed on the website of the Company within 2 working days from the conclusion of the meeting.

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

She also informed the Members that the EGM Notice convening the EGM, read together with the Corrigendum, had already been circulated electronically to all the Members of the Company.

Company Secretary then invited Chairman Shri Milan Mehta to address the Shareholders.

"The Notice convening this Extraordinary General Meeting has already been circulated to all the Members. With the permission of the Members, I take the Notice of the EGM as read.

The purpose of this Extraordinary General Meeting is to consider and approve the proposed issue and allotment of 37,50,000 unsecured, unrated and unlisted 12% Compulsorily Convertible Debentures, or CCDs, on a preferential basis to the proposed allottees identified in the Notice.

The proposed issue will raise an aggregate amount of ₹150 crore. The funds raised through the issue will support the Company's Working Capital requirement and Capital Expenditure, as may be more particularly set out in the Notice and explanatory statement.

The CCDs will be issued to selected persons who do not belong to the Promoter and Promoter Group of the Company. The CCDs will be compulsorily converted into equity shares in accordance with the terms of the issue and the applicable provisions of law.

The proposed transaction is subject to the approval of the Members by way of a Special Resolution and such other approvals, consents, permissions and sanctions as may be required from the applicable regulatory authorities, Stock Exchanges and other institutions or bodies.

On behalf of the Board, I request all Members to consider and approve the resolution set out in the Notice.

Chairman then request the Company Secretary to explain the resolution proposed for consideration by the Members and also call the speaker shareholders.

Company Secretary explained that sole agenda of the Meeting is to consider and approve the issuance of Compulsory Convertible Debentures on a preferential basis by way of Special Resolution

Sr. No.	Resolution	Type of Resolution
1.	To Consider and Approve Issuance of Compulsory Convertible Debentures (CCDs) on Preferential basis.	Special Resolution

The Company proposes to issue and allot 37,50,000 unsecured, unrated and unlisted 12% Compulsorily Convertible Debentures, having a face value of ₹400 per CCD, for cash consideration, aggregating to ₹150 crore, to the non-promoters:

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The proposed preferential issue is being placed before the Members for approval pursuant to the applicable provisions of Sections 23(1)(b), 42, 62(1)(c) and 71 and other applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI ICDR Regulations, the SEBI Listing Regulations and other applicable laws.

The resolution also authorises the Board to undertake all necessary actions for giving effect to the proposed issue, including issuing the private placement offer-cum-application letter in Form PAS-4, recording the details of the proposed allottees in Form PAS-5, determining the date of allotment, completing necessary filings, making applications to the depositories and Stock Exchanges, arranging for listing of the equity shares arising upon conversion and dealing with all related matters.

The Board is also authorised to delegate the powers conferred under the resolution to any committee of the Board, Director, Company Secretary or other authorised officer of the Company.

I would further like to inform members that as per the requirement of NSE and BSE, the Company has issued corrigendum to the EGM Notice and also send the mail to all the shareholders 21st August, 2026, in this regard.

The resolution proposed is a Special Resolution and is set out in full in the Notice convening this Extraordinary General Meeting.

Thereafter, the Chairperson invited the Members who had registered themselves as speakers, to express their views and raise queries on items stated in the EGM Notice read along with the Corrigendum. The Chairperson then suitably responded to the queries raised by the Members.

There being no other business to transact, the Chairperson thanked the Members, the Directors, the representatives of the Statutory Auditors, the Secretarial Auditor and the Scrutinizer for their presence and participation, and expressed appreciation for their continued support and cooperation.

The e-voting facility remained open for 15 minutes after the conclusion of the Meeting to enable the eligible Members to cast their votes.

The Meeting concluded at 11.40 AM (IST) with a vote of thanks by the Chairperson to members and all the Directors attending the Extra Ordinary General Meeting.

For Precision Wires India Limited

Deepika
Rohit
Pandey

Digitally signed by
Deepika Rohit Pandey
Date: 2026.09.05
15:16:28 +05'30'

Deepika Pandey
Company Secretary and Compliance Officer

S. K. DWIVEDI & ASSOCIATES

Company Secretaries

Address: A/103, New Ankur CHS Ltd. 32 Bhardawadi Lane, Off J. P. Road Andheri (W), Mumbai - 400058
.**Mob. No.** +91-9699981283 | **E-mail ID:** shailendradwivedi219@gmail.com |

September 5, 2026

To,
The Chairman
Precision Wires India Limited
Saiman House, J. A. Raul Street,
Off Sayani Road, Prabhadevi, Mumbai - 400 025

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and voting at the EGM of Precision Wires India Limited held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Saturday, September 5, 2026 at 11:30 a.m. (IST).

I, Shailendra Dwivedi, proprietor of M/s. S K Dwivedi & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **Precision Wires India Limited** ("The Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 10, 2026 ("Notice") issued in accordance with General Circular No. 9/2023 dated 25th September, 2023 and all previous circulars in this regard, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Extra-Ordinary General Meeting (EGM) of its shareholders through VC / OAVM. The EGM was convened on Saturday, September 5, 2026 at 11:30 a.m. IST through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and

(ii) process of e-voting at the EGM through electronic voting system ("e-voting").

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Report on Scrutiny:

- Extra-Ordinary General Meeting (EGM) of the Members of Precision Wires India Limited (CIN: L31300MH1989PLC054356) was convened on Saturday, September 5, 2026 at 11:30 a.m. (IST) through VC / OAVM.
- The Company has appointed National Securities Depository Limited (NSDL) as the provider, for the purpose of extending the facility of remote e-voting to the Members of the Company and e-voting at the EGM held through VC / OAVM. MUFG Intime India Private Limited is the registrar and Share Transfer Agent (RTA) of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted in the EGM of the Company, which was held on Saturday, September 5, 2026.
- The Company has sent the notices of the EGM and remote e-voting and e-voting details by email on August 12, 2026. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the members was Friday, August 31, 2026.
- The notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from September 2, 2026 (09:00 a.m. IST) till September 4, 2026 (05:00 p.m. IST) and the e-voting facility was kept open during the EGM & up to 15 minutes after the conclusion of EGM, for voting for the shareholders who have attended EGM held through VC/OAVM.
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the EGM in English in Free Press Journal' newspaper dated August 12, 2026 having country-wide circulation and in Marathi in 'Navshakti' newspaper dated August 12, 2026. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (h) of the said Rule 20.

After the closure of the e-voting at the EGM, the votes cast through remote e-voting facility and e-voting at the EGM was duly unblocked by me as scrutinizer in the presence of Ms. Vidhi Doshi and Mr. Tejas Kamble who are not in the employment of the Company and/or NSDL and acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the same.

Ms. Vidhi Doshi	Mr. Tejas Kamble

- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting and e-voting held during EGM based on the report generated and downloaded by me from the website of NSDL i.e. https://www.evoting.nsdl.com/.
- I now submit my consolidated report as under on the result of the remote e-voting and e-voting at the EGM in respect of the said Resolutions.

The results of the remote e-voting together with that of the e-voting conducted during EGM are as under:

SPECIAL BUSINESS:

Item no. 1 of the Notice (As Special Resolution):
To Consider and Approve Issuance of Compulsory Convertible Debentures (CCDs) on Preferential basis:

Voting Summary:

Details	**E-voting and Remote E-voting**
Number of Members who cast their votes	219
Total number of shares held by them	125342142
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	**Votes in favour of the resolution**		**Votes against the resolution**	
	Nos.	**Percentage**	**Nos.**	**Percentage**
E-voting and Remote E-voting	125340511	99.999%	1631	0.001%
Total	**125340511**	**99.999%**	**1631**	**0.001%**

The votes cast in favour are more than three times the votes cast against the resolution.

All the Resolutions mentioned in the EGM Notice as per the details above stand passed under Remote e-voting and e-voting conducted at EGM with the requisite majority and hence deemed to be passed as on date of the EGM.

I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote E-voting and e-voting conduct at EGM by the shareholders of the Company. All other relevant records relating to Remote E-voting and e-voting is under my safe custody and will be handed over to the company secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You.

Place: Mumbai
Date: 05/09/2026
UDIN: A073645H001386693

For S K Dwivedi & Associates
Company Secretaries

Shailendra Kumar Dwivedi
Digitally signed by Shailendra Kumar Dwivedi
Date: 2026.09.05 14:09:08 +05'30'

Shailendra Kumar Dwivedi
Proprietor
ACS-73645
C.P. No. 27296
Peer Review No: 5801/2024

Milan Mahendra Mehta
Digitally signed by Milan Mahendra Mehta
Date: 2026.09.05 15:18:05 +05'30'

Counter Sign by Chairman