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: L27320MH1989PLC054356
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: 6th November, 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**

Subjects: Outcome of the Meeting held on 6th November, 2026- Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

We hereby inform you, outcome of the Meeting of Board of Directors held today i.e. 6th November, 2026 at Mumbai. The Board unanimously considered and approved:

1. Un-audited Financial Results of the Company along with Report of Statutory Auditor thereon for the quarter and half year ended on 30th September, 2026 duly reviewed by the Audit Committee and Declaration Pursuant to Regulation 33(3) d of the Listing Regulations;

2. On the fully paid Equity Share of Rs. 1/- each, Final Dividend @ 35 % i.e. Rs. 0.35/- was declared, payable to the members within 30 days i.e. on or before 6th December, 2026

   Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Interim Dividend, declared shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, 13th November, 2026 which is the Record Date fixed for the purpose of payment of Interim Dividend.

3. An additional secured working capital facility of Rs. 135.00 Crores (Rupees Two Hundred Thirty Five Crores only) from HDFC Bank Limited.

4. An additional secured working capital facility of Rs. 70.00 Crores (Rupees Seventy Crores only) from HDFC Bank Limited.

   All the secured lenders shall rank pari passu with each other in respect of their security interests.

5. Power Purchase Agreement for procurement of Renewable Energy under the Group Captive Consumption Model with an Aggregate Investment of up to ₹5 Crores.

The Results will also make available on the website of the Company i.e.www.precisionwires.in and will be published in newspapers as required.

Furthermore, in terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions, in the format specified in the accounting standards for the half year ended 30th September, 2026.

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The Board meeting commenced at 11.45 AM and concluded at 12.45 PM.

This is for your kind information and records. Kindly acknowledge and oblige

For Precision Wires India Limited

Deepika Rohit Pandey
Digitally signed by Deepika Rohit Pandey
Date: 2026.11.06 12:41:12 +05'30'

Deepika Pandey
Company Secretary & Compliance Officer

Encl: as above

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INTEGRATED FILING (FINANCIAL) FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

A. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. – **ATTACHED**

Pursuant to Regulation 32 of the Listing Regulation as amended read with SEBI master Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/2024 dated 11th November, 2024, please be informed that there was no deviation or variation in the utilisation of proceeds raised through issuance of Equity Shars and Fully Convertible warrants on Preferential basis, from the Objects stated in the Extra Ordinary General Meeting (EGM) Notice dated 10th August, 2026.

Accordingly, a Nil statement of deviation or variation for the Quarter ended 30th September, 2026, duly reviewed by the Audit Committee of the Company is enclosed as Annexure-I.

B. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES - **NOT APPLICABLE**

C. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) - ATTACHED

D. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) - NOT APPLICABLE

For Precision Wires India Limited

Deepika Rohit Pandey
Digitally signed by Deepika Rohit Pandey
Date: 2026.11.06 12:41:53 +05'30'

Deepika Pandey
Company Secretary & Compliance Officer

Encl: as above

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ANNEXURE-I

Statement on deviation/variation in Utilization of Funds Raised		
Name of Listed Entity	Precision Wires India Limited	
Mode of Fund Raising	Preferential Issue of 37,50,000 Compulsory Convertible Debentures (CCDs)	
Date of Raising Funds	25.09.2026	Allotment of 37,50,000 CCDs at a price of Rs. 400
Amount Raised	The total size of issue is Rs. 150,00,00,000/-	
Report Filled for Quarter ended	30.09.2026	
Monitoring Agency	CARE RATINGS LIMITED	
is there a Deviation/Variation in use of funds raised	Not Applicable	
If yes, whether the same is pursuant to change in terms of Contract or Object, Which was approved by the Shareholder	Not Applicable	
If yes, date of Shareholder approval	Not Applicable	
Explanation for the Deviation/Variation	Not Applicable	
Comments of the Audit Committee after review	Not Applicable	
Comments of the Auditors, if any	Not Applicable	

Objects for which funds have been raised and where there has been deviation, in the following table:

Original Object	**Modified object, if any**	**Original Allocation (Rs. In Crores)**	**Modified Allocation**	**Fund Utilized**	**Amount Deviation /Variation for the Quarter according to applicable object**	**Remark, If any**
1. Working Capital Requirement of the Company for procurement of Raw Material i.e. Copper and discharging Financial Liabilities thereagainst	Not Applicable	**90.00**	**NA**	Not utilized any thing till the date	Not Applicable	**NA**
2. Expansion	Not Applicable	**60.00**	**NA**	Not utilized any thing till the date	Not Applicable	**NA**
i. Capital Expenditure for Expansion Projects i.e. purchase of New Equipment/s	Not Applicable	50.00	**NA**	Not utilized any thing till the date	Not Applicable	**NA**

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ii. Land acquisition	Not Applicable	10.00	**NA**	Not utilized any thing till the date	Not Applicable	**NA**

Precision Wires India Limited

Deepika Rohit Pandey
Digitally signed by Deepika Rohit Pandey
Date: 2026.11.06 12:42:15 +05'30'

Deepika Pandey
Company Secretary and Compliance Officer
Date: 12.11.2025