



PRECISION WIRES INDIA LIMITED

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CIN : L31300MH1989PLC054356.
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TEL: +91-260-2642614 FAX: +91-260-264235

Date: 10.07.2026

BSE Limited (BSE) Corporate Relationship Department, 1 st 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
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Dear Sir/Madam,

Sub: Submission of newspaper advertisements giving prior intimation for the 37th Annual General Meeting (AGM) of the Company

Pursuant to the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in Free Press Journal (English) and Navshakti (Marathi) on July 10, 2026 informing the members about the 37th Annual General Meeting of the Company scheduled to be held on Monday, August 10, 2026, at 10:30 A.M., through Video Conferencing/ Other Audio Visual Means.

This information is also available on the Company's website <https://precisionwires.in/>

Kindly take the same on your record.

Thanking you.

Sincerely,

For Precision Wires India Limited

Deepika Pandey
Company Secretary and Compliance Officer

Encl: as above

