



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: 12th August, 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
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Dear Sir/Madam,

Sub: Intimation of Extra Ordinary General Meeting

- a. Notice of Extra Ordinary Meeting of the Company Proposed to held on 5th September, 2026**
- b. Intimation of Cut-off-date for E voting for the purpose of Extra Ordinary General Meeting.**

Pursuant to Regulation 30 read with Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Notice convening the Extra Ordinary General Meeting (“EGM”) of the Company scheduled to be held on Saturday, 5th September, 2026 at 11:30 a.m. IST through video conferencing / other audio visual means (“VC/ OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) to transact the Special Business as set out in the Notice of the EGM dated 10th August, 2026. The Notice of EGM is being sent through email to the members whose email id is registered with the Company/Company’s Registrar and Transfer Agent- MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (“RTA”) / Depository Participant(s) as on 7th August, 2028 and it can also be accessed at the website of the Company at <https://precisionwires.in/postal-ballot-and-egm/> under Issue of Securities tab or the website of the stock exchanges at www.bseindia.com and www.nseindia.com.

With regard to captioned subject matter and in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we are enclosing herewith a copy of notice of Extra Ordinary General Meeting of the Company scheduled to be held on Saturday, 5th September, 2026, at 11.30 am, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Further, in terms of Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is providing facility to its Members to exercise their right to vote by electronic means (both remote e-voting as well as e-voting during the EGM) using the electronic voting platform provided by NSDL as per the below mentioned details



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Script Code	Cut off date	EVOTING DATES	Date of EGM
BSE: 523539 NSE: PRECWIRE	31.08.2026	02-09-2026 09:00 AM 04-09-2026 05:00 AM	5-09-2026 at 11.30 AM

You are requested to take same on record.

Thanking You.

For Precision Wires India Limited

Deepika Pandey
Company Secretary & Compliance Officer

Encl: As Above