



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: 14th February, 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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Subjects: Outcome of the Meeting held on 14th February, 2026- Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

We hereby inform you, outcome of the Meeting of the Board of Directors held today i.e. 14th February, 2026 at Mumbai. The Board considered and unanimously approved:

1. Un-Audited Financial Results of the Company along with Limited Review Report of Statutory Auditor thereon for the quarter and nine months ended 31st December, 2025 duly reviewed by the Audit Committee

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

2. Second Interim Dividend @ 35 % i.e. Rs. 0.35/- was declared on the fully paid Equity Share of Rs. 1/- each, payable to the members within 30 days from the date declaration.

Thursday, 19th February, 2026 is fixed as a Record Date for the purpose of payment of Second Interim Dividend.

3. Re-appointment of Smt. Asha Morley, as a Non-Executive Independent Director for a second term of Five Years w.e.f 23rd June, 2026, subject to approval of Shareholders.
4. Re-appointment of Shri Arjun Milan Mehta, as a Senior Vice President of the Company w.e.f. 01st April, 2026 subject to approval of Shareholders.

With reference to Point no. 3 and 4 above, disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as per **Annexure-I**

5. Additional Secured Working Capital Facility amounting to Rs. 100 Crore from ICICI Bank Limited.
6. Additional Unsecured Working Capital Facility of Rs. 50 Crores from Axis Bank Limited, Rs. 60 Crores from Shinhan Bank India Limited and Rs. 150 Crores from Yes Bank Limited.
7. Increase in Borrowing Power of the Company from Rs. 2500 crore to Rs.4000 crore pursuant to Section 180(1)(c) of the Companies Act, 2013 subject to approval of Shareholders
8. Expansion and Modernization Project of Winding Wires made of Copper at Silvassa - Revision of Estimated Capacity from 4400 MT/per year to 3950 MT/per year at a revised estimated total cost of Rs. 39.10 Crores instead of Rs. 37 crores

**Deepika
Rohit Pandey**

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9. New Expansion and Modernisation Project of Winding Wires made of Copper at Silvassa for an estimated Capacity of 3920 MT/PA at an estimated total cost Rs. 38 Crores
10. A Consolidated update on the status of all ongoing/Completed Expansion/Modernisation Projects is provided as an **Annexure-II**
11. 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 Shares and Fully Convertible warrants on Preferential basis, for the Objects stated in the Extra Ordinary General Meeting (EGM) Notice dated 17th May, 2025.

Accordingly, a Nil statement of deviation or variation for the Quarter ended 31st December, 2025, duly reviewed by the Audit Committee of the Company is enclosed as **Annexure-III**

The Board meeting commenced at 12.00 PM and concluded at 01.45 pm.

For Precision Wires India Limited

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Rohit Pandey

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Deepika Pandey
Company Secretary & Compliance Officer
Encl: as above



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ANNEXURE- I

1. DETAILS OF RE-APPOINTMENT OF MRS. ASHA MORLEY (Point no.3)

Name	Mrs. Asha Morley
Designation	Non-Executive Independent Director
Shareholding in Company	Nil
Relation with Other Director/Promoters	Not Related with any Promoter
Date of Re-Appointment	23 rd June, 2026, subject to approval of Shareholders
Affirmation	Mrs. Asha Morley is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Profile of the Director	Mrs. Morley has 40 years of post-qualification experience as a Chartered Accountant and in practice for more than 31 years providing financial and management consultancy services to various reputed entities in India and abroad. Currently, Partner of M/s Morley and Associates with rich experience in Statutory Audit, Internal and Concurrent Audits of banks and other reputed organizations. The firm has been undertaking the concurrent audit of branches of South Indian Bank Limited, Federal Bank Limited and Union Bank of India Limited as well as Statutory audit of various branches of State Bank of India Limited.

2. DETAILS OF RE-APPOINTMENT OF MR. ARJUN M. MEHTA (Point No. 4)

Name	Mr. Arjun Mehta
Designation	Senior Vice President
Shareholding in Company	NIL
Relation with Other Director/Promoters	Mr. Arjun Mehta, is related to Chairman, Managing Director and Whole Time Director of the Company and is also one of the member of Promoter group of the Company.
Date of Re-Appointment	01 st April, 2026 subject to approval of Shareholders
Profile of the Director	Mr. Arjun Mehta is B.S.(Bachelor of Science) in Electrical Engineering and Computer Science from University of California, Berkely, USA and also done Masters of Business Administration (MBA) from ESADE, Spain. He has worked in United States as Manager/Principal/Senior Software Engineer from June, 2017 to August, 2021. Earlier, he has done internship as Software Engineer/Senior Software engineer in various reputed Company in USA. He also worked for three months with Amazon as Pathways Operations Manager in United Kingdom

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ANNEXURE- II

Expansion/Modernisation Ongoing/Completed Projects Update			
S.N.	Expansion/Modernisation Project Description	Date of Approval by Board of Directors	Status
1	Approx. 9000 MT/PA of installed Capacity of Winding Wires made of Copper at Silvassa	26-02-2022 and 18-05-2024	Completed in Q1 FY 2024-25. After Completion of the Project, our Installed Capacity for Manufacturing of Copper Winding Wires was approx. 49000 MT/PA (Rounded off)
2	Approx. 6000 MT/PA of installed Capacity of Winding Wires made of Copper at Silvassa	08-02-2024	Completed in Q3 FY 2025-26. Our current installed Capacity of Copper Winding Wires as on date of this Board Meeting after considering completion of this project is currently approx. 55,000 MT/PA (rounded off)
3	Approx. 6700 MT/PA of installed Capacity of Winding Wires made of Copper at Silvassa	10-08-2024 and 18-05-2024	Project is in Progress and is expected to be completed by end of Q1 F.Y. FY 26-27. Our Installed Capacity for manufacturing of Copper Winding Wires after Completion of this project will be approx. 61,700 MT/PA (rounded off).
4	Approx. 3950 MT /PA of installed Capacity of Winding Wires made of Copper at Silvassa	09-08-2025 and 14-02-2026	Project is in Progress and is expected to be completed by end of Q1 F.Y. 27-28. Our Installed Capacity for manufacturing of Copper Winding Wires after Completion of this project will be approx. 65,500 MT/PA (rounded off).
5	Approx. 3920 MT/ PA of installed Capacity of Winding Wires made of Copper at Silvassa	14-02-2026	The Project has been approved in current Board Meeting and is expected to be completed by end of Q2-FY 2027-28. Our Installed Capacity for manufacturing of Copper Winding Wires after Completion of this project will be approx. 68, 500MT/PA (rounded off).
6	Copper Rod Project at Valvada, Gujarat	08-02-2024	The Project is under implementation and some internal trial Production has commenced recently. Commercial Production is expected to commence in Q1 2026-27, subject to receipt of all regulatory approvals.
7	Copper Refining/Recycling Project at Zaroli, Gujarat	22-03-2025	The Project is under implementation and is expected to commence trial production in Q2 FY 2026-27 subject to receipt all Regulatory approvals.

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PRECISION WIRES INDIA LIMITED

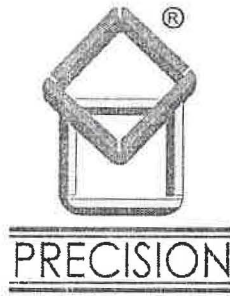
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ANNEXURE-III

Statement on deviation/variation in Utilization of Funds Raised						
Name of Listed Entity			Precision Wires India Limited			
Mode of Fund Raising			Preferential Issue of 13,83,000 Equity Shares and 27,67,000 Convertible Warrants			
Date of Raising Funds			29.07.2024	Allotment of 13,83,000 Equity Shares and 27,67,000 convertible warrants at a price of Rs.		
			20.10.2025	Allotment of 27,67000 equity shares on Conversion of Warrants		
Amount Raised			Rs. 62,66,50,000/-			
Report Filled for Quarter ended			Not Applicable			
Monitoring Agency			Not Applicable			
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 lakhs)	Modified Allocation	Fund Utilized	Amount Deviation /Variation for the Quarter according to applicable object	Remark, If any
1. Capital Expenditure, New, Future and ongoing expansion/modernization Projects Including Long Term Business Investments	Not Applicable	5639.85 (90%)	Nil	Not utilized any thing till date	Not Applicable	NA
2. Working Capital and General Corporate Purpose	Not Applicable	626.65 (10%)	Nil	Not utilized any thing till date	Not Applicable	NA

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Date: 2026.02.14
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(Rs. in Lakhs except Per Share Data)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025							
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	(a) Revenue from Operations	1,33,693.52	1,22,603.21	97,910.46	3,66,672.34	2,96,900.39	4,01,483.14
	(b) Other Operating Income	1,066.74	1,137.29	316.10	3,385.76	1,224.02	2,078.93
	Total Revenue (a + b)	1,34,760.26	1,23,740.50	98,226.56	3,70,058.10	2,98,124.41	4,03,562.07
2	Expenses						
	(a) Cost of Raw Material Consumed	1,29,423.79	1,10,997.11	91,597.24	3,46,230.94	2,76,666.10	3,69,812.89
	(b) Purchase of Stock-in-Trade	0.00	0.00	18.26	-	37.22	37.69
	(c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-Trade	(7,835.87)	343.08	(2,116.63)	(12,559.87)	(4,731.20)	(3,612.45)
	(d) Employee benefits expenses	1,432.71	1,440.07	1,268.69	4,124.96	3,516.39	4,826.25
	(e) Depreciation & Amortisation Expense	712.96	679.76	464.11	1,998.96	1,352.00	1,962.95
	(f) Power & Fuel	1,076.83	1,059.29	1,021.08	3,214.54	2,808.70	3,825.64
	(g) Finance Cost	1,606.96	1,511.78	1,029.03	4,789.39	3,319.97	4,665.84
	(h) Other Expenses	3,119.06	2,866.51	2,436.52	8,574.80	7,075.60	10,006.23
		1,29,536.44	1,18,897.60	95,718.30	3,56,373.72	2,90,044.78	3,91,525.04
3	Profit/(Loss) before Tax (1 - 2)	5,223.82	4,842.90	2,508.26	13,684.38	8,079.63	12,037.03
4	Tax Expenses						
	(a) Current Tax	1,392.00	1,171.00	615.88	3,448.00	2,026.05	2,969.14
	(b) Deferred Tax	62.25	110.71	(2.95)	196.99	7.97	63.88
5	Profit/(Loss) for the Period before Extraordinary Items	3,769.57	3,561.19	1,895.33	10,039.39	6,045.61	9,004.01
6	Extraordinary Items (net of Tax expenses)	-	-	-	-	-	-
7	Profit/(Loss) for the Period	3,769.57	3,561.19	1,895.33	10,039.39	6,045.61	9,004.01
8	Other Comprehensive Income	-	-	-	-	-	(58.95)
9	Total Comprehensive Income	3,769.57	3,561.19	1,895.33	10,039.39	6,045.61	8,945.06
10	Paid-up equity share capital (Face value of share Rs. 1/- each)	1,828.16	1,800.41	1,786.58	1,828.16	1,786.58	1,786.58
11	Reserves excluding revaluation reserve (as per balance sheet of Previous Accounting year)	-	-	-	-	-	55,837.28
12	Earnings Per Share (EPS)						
	(i) Earning per Share (before Extraordinary Items) of Rs. 1/- each (quarterly not annualised)	2.06	1.98	1.06	5.49	3.38	5.04
	(ii) Earning per Share (after Extraordinary Items) of Rs. 1/- each (quarterly not annualised)	2.06	1.98	1.06	5.49	3.38	5.04





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Note :

- 1 The format for above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's Circular dated July 5, 2016, IND AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with IND AS.
- 2 The above Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2025 have been reviewed and recommended by the Audit Committee and were taken on record and approved by the Board of Directors in their respective meeting held on 14th February, 2026.
- 3 The Board has declared 2nd Interim Dividend for FY 2025-26 @ Rs. 0.35 (35%) per equity share of Rs.1/- each fully paid up. The Record date fixed for the purpose of determining the entitlement of members for the 2nd Interim Dividend is 19th February, 2026, and said 2nd Interim dividend will be paid on or before Monday, 16th March, 2026 to those members entitled thereto.
- 4 Pursuant to receipt of Balance consideration of 75% against warrants, the 27,67,000 Warrants have been converted into 27,67,000 Equity Shares of Rs. 1/- each fully paid up. Upon such conversion the paid up Share Capital of the Company have been increased from Rs. 18,00,40,975 to Rs. 18,28,07,975 consisting of 182807975 equity shares of Rs. 1 each fully paid up.
- 5 The Statutory Auditors of the Company has carried out "Limited Review" of the above results as per Regulations 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- 6 The Company has only one reportable primary business segment as per IND AS 108, i.e. Manufacturing of Winding Wires.
- 7 On November 21, 2025, the Government of India notified the four labour codes, the code on Wages 2019, Industrial Relations Code 2020, Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code 2020 consolidating 29 existing labour laws. The Company has assessed and taken incremental impact of these changes on the basis of internal assessment with guidance provided by the Institute of Chartered Accountants of India. The incremental impact is not material. The Company continues to monitor the finalization of Central/State Rules and clarifications from the Government on other aspects of the Labour code and would provide appropriate accounting effect on the basis of such developments as needed
- 8 Previous year/s/period's figures have been regrouped/reworked wherever necessary to make them comparable with the Current Year

Place : Mumbai

Date 14th February, 2026



By order of the Board


Miran M. Mehta

Chairman & Managing Director

DIN : 00003624

S. R. DIVATIA & CO.

CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Standalone financial results of Precision Wires India Limited for the Quarter ended 31st December, 2025 and Year-to-date results for the period from 1st April, 2025 to 31st December, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of Precision Wires India Limited

1. We, have reviewed the accompanying statement of unaudited standalone financial results of **PRECISION WIRES INDIA LIMITED** ('the Company') for the quarter ended 31st December, 2025 and year to date results for the period from 1 April, 2025 to 31 December, 2025 (the "statement").
2. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34) , prescribed under section 133 of the Companies Act, 2013 , and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. R. Divatia and Co.

Chartered Accountants

Firm Registration No : 0102646W

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Shalin S. Divatia

Partner

Membership No. 039755

UDIN : 26039755WKFHXP3563

Place : Mumbai

Date : 14th February, 2026

219-221, Avon Arcade, D. J. Road, Near Rly. Station, Vile Parle [W], Mumbai 400 056

Phone: (O) 91-22-26160791 / 91-22-26631927 ♦ Fax: 91-22-26104926

♦ E-mail : mail@srdivatia.com