



PRECISION WIRES INDIA LIMITED

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Date: 16th July, 2025

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: Notice convening the 36th Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25 and Intimation of Cut off date and Record date.

We wish to inform you that the 36th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, 09th August, 2025 at 10:00 a.m. (1ST). Pursuant to Regulation 30 and 34 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the financial year 2024-25 along with the Notice convening the AGM of the Company are enclosed. These are also available on the website of the Company i.e. <https://precisionwires.com/>

The AGM will be held through Video Conference/ Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Record Date for payment of Dividend and cut-off date for the purpose of E voting is Friday, 25th July, 2025 and Saturday, 2nd August, 2025. The details of e voting are as under:

Particulars	Dates	Purpose
Record Date	Friday, 25 th July, 2025	for payment of Final Dividend
Cut-off Date	Saturday, 2 nd August, 2025	E voting
E-Voting Detail	From Wednesday, 06 th August, 2025 to 09.00 am to Friday, 08 th August, 2025 05.00 pm	E-voting

Request you to kindly take the above information on record.

For Precision Wires India Limited

Deepika Pandey
Company Secretary & Compliance Officer

Encl: as above