



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: 17th June, 2025

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,

Reference: Script ID "PRECWIRE" Script ID "523539"

Subject: Proceedings of Extra Ordinary General Meeting held on Tuesday, 17th June, 2025

We inform that Extra Ordinary General Meeting (EGM) of the Company was held on Tuesday, 17th June, 2025, at 11.00 am via video conference.

The Meeting was started on 11.00 am and ended on 11.22am.

We are enclosing herewith proceedings of Extra Ordinary General Meeting as Annexure - I.

Kindly take the above information on record.

Thanking you,

Yours sincerely.

For Precision Wires India Limited

**Deepika Pandey
Company Secretary & Compliance Officer**

Encl: As Above



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ANNEXURE-I **PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING (EGM)**

The Extraordinary General Meeting ("EGM") of the Members of Precision Wires India Limited was held on Tuesday, 17th June, 2025 at 11.00 A.M. through Video Conference (VC) in compliance with the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

Mrs. Deepika Pandey, Company Secretary, welcomed the Members and observed one minute silence as a mark of respect for the Company's late Founder Chairman, Shri Mahendra Ratilal Mehta ji. She confirmed the presence of the requisite quorum and introduced the Board members and key officials attending the meeting.

CS Further informed the members that the remote e-voting was available to the members from Saturday, 14th June, 2025 to Monday, 16th June, 2025 till 05.00 pm. The cut off date for members eligible to vote was Tuesday, 10th June, 2025.

CS further introduced the Directors present and informed that below mentioned Directors are present for the meeting via Video Conference Facility:

Directors Present	Designation
Mr. Milan Mahendra Mehta	Chairman and Managing Director
Mr. Deepak Mahendra Mehta	Vice Chairman and Whole Time Director
Mr. Sanjay Singhvi	Executive Director
Mr. Niraj Bhukhanwala	Independent Director
Mr. Manoj Lekhrajani	Independent Director
Mrs. Asha Morely	Independent Director
Mr. Nirbhay Mehta	Senior Vice President
Shri Mohandas Pai	Chief Financial officer
Shri Nirbhay Mehta	Senior Vice President
Smt. Krina Parekh	Deputy CFO

CS, stated that Notice of EGM was sent to the members on 23rd May, 2025 and the Corrigendum to the EGM notice was sent to the members via mail on 04th June, 2025.

The Chairman, Mr. Milan Mehta, welcomed the Members and declared the meeting in order.

The Notice of the EGM dated 23rd May, 2025 was taken as read with the consent of the Members.

The following Special Resolutions, as set out in the EGM Notice, were transacted at the meeting:

1. Issuance of Equity Shares on Preferential Basis to Non-Promoters
2. Issuance of Convertible Warrants on Preferential Basis to Non-Promoters
3. Re-appointment of Shri Deepak Mahendra Mehta as Vice Chairman & Whole-Time Director and Approval of Remuneration
4. Re-appointment of Shri Nirbhay D. Mehta as President and Approval of Remuneration
5. Revision in Remuneration of Shri Milan Mahendra Mehta, Chairman & Managing Director
6. Increase in Overall Managerial Remuneration Limit from 11% to 15% of Net Profits



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7. Approval for Payment of Remuneration to Promoter Executive Directors exceeding 5% of Net Profits

Thereafter, the Company Secretary facilitated the Question-and-Answer session for the Members who had registered as Speakers. Questions raised by the shareholders were responded to by respective officers of the Company.

Chairman further declared that, Board has appointed Mrs. Ragini Chokshi as scrutinizer to scrutinize the remove e voting and e voting at the EGM and the results will be submitted within 48 hours from the closure of this EGM.

The Chairman then concluded the Meeting at 11.22 by thanking all the shareholders for their participation and continued support.

For Precision Wires India Limited

Deepika Pandey
Company Secretary and Compliance Officer