



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: 20th October, 2025

<p>BSE Limited (BSE) Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001</p> <p>Company Code: 523539</p>	<p>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</p>
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Dear Sir,

Sub: Intimation under Regulation 30 read with Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), pursuant to conversion of 27,67,000 warrants into equal number of equity shares

This is with reference to 27,67,000 Convertible Equity Warrants ("warrants") allotted on a preferential basis to persons belonging to the Non-Promoter Group Category on 20th October, 2025 in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

We wish to inform you, under Regulation 30 read with Regulation 51 of the SEBI (LODR) Regulations, 2015, that the Board of Directors of the Company, by way of a circular resolution / resolution passed at its meeting held on , has considered and approved the allotment of 27,67,000 (Twenty Seven Lakh Sixty Seven Lakh) equity shares of face value of ₹1/- each at an issue price of ₹ 151/- per share (including a premium of ₹ 1/- per share) to persons belonging to the Non-Promoter Group Category, upon conversion of equivalent number of warrants.

The said conversion has been affected upon receipt of the balance consideration amounting to Rs.31,33,62,750 /-(Rupees Thirty-One Crore Thirty Three Lakhs Sixty Two Thousand Seven Hundred and Fifty only), representing 75% of the issue price per warrant, pursuant to the exercise of the right of conversion into equity shares.

Name of the Allottee	Category (Promoter / Promoter Group / Non-Promoter)	No. of Warrants held (prior to conversion)	No. of Warrants applied for conversion	No. of Equity Shares allotted	Amount received being 75% of the issue price per warrant	No. of Warrants pending for conversion
Saraswati Commercials India Limited	Non-Promoter	20,00,000	20,00,000	20,00,000	22,65,00,000	NIL
Sapientia Holdings LLP	Non-Promoter	6,00,000	6,00,000	6,00,000	6,79,50,000	NIL
Trishakti Power Holding Private Limited	Non-Promoter	1,67,000	1,67,000	1,67,000	1,89,12,750	NIL



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Pursuant to this conversion and allotment of equity shares, 27,67,000 warrants stand fully converted and no warrants remain outstanding.

Further, the issued, subscribed, and paid-up Equity Share Capital of the Company stands increased to Rs. 182807975 consisting of 182807975 fully paid-up equity shares of ₹1/- each.

The newly allotted equity shares shall rank pari-passu in all respects with the existing equity shares of the Company.

The information in connection with the allotment of securities pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, is given below:

Sr. No.	Particulars	Details
1	Type of Securities proposed to be issued	Equity Shares of face value ₹1/- each pursuant to conversion of warrants
2	Type of Issuance	Preferential Allotment
3	Total Number of Securities proposed to be issued or total amount	27,67,000 Equity Shares at an issue price of Rs. 1 per share (including premium of Rs. 150/ each), upon conversion of equal number of warrants and receipt of balance consideration amounting to Rs.31,33,62,750/-
4	Names of the Investors	
5	Post Allotment of Securities – outcome of subscription	Refer Table I
6	In case of convertibles – intimation on conversion or lapse	Allotment of 27,67,000 equity shares of ₹1/- each at an issue price of Rs. 151 per share (including premium of ₹150/- per share), upon conversion of equal number of warrants and receipt of balance consideration amounting to Rs. Rs.31,33,62,750/- As a result, no warrants remain outstanding.
7	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable



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Table -1

S. N.	Details of Subscriber	Pre- conversion holding	% to Pre- Conversion	Post Conversion Holding	% post Conversion
1	Saraswati Commercial India Limited	12,63,000	0.70	32,63,000	1.78%
2	Sapientia Holdings LLP	3,00,000	0.17%	9,00,000	0.49%
3	Trishakti Power Holding Private Limited	2,83,000	0.16%	4,50,000	0.25%

You are requested to kindly take the above information on record.

Thanking you,

For Precision Wires India Limited

Yours faithfully,

Deepika Pandey
(Company Secretary & Compliance Officer)
Membership No.: 41277