



## 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: 29<sup>th</sup> July, 2025**

<b>BSE Limited (BSE)</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001  <b>Company Code : 523539</b>	The Manager, Listing Department <b>National Stock Exchange of India Limited (NSE)</b> 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. <b>Symbol : PRECWIRE</b>
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**Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Allotment of Equity Shares and Convertible Warrants on Preferential Basis**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in continuation to our earlier intimations dated 17<sup>th</sup> May, 2025 and 17<sup>th</sup> June, 2025 regarding approval of the preferential issue of equity shares and fully convertible warrants and with reference to acceptance of our Offer Letter, issued to the Investor, we wish to inform you that the Board of Directors of Precision Wires India Limited (the "Company"), by way of circular resolution passed on **29<sup>th</sup> July, 2025**, has approved the following:

**1. Allotment of Equity Shares on Preferential Basis:**

Allotment of 13,83,000 (Thirteen Lakhs Eighty-Three Thousand) fully paid-up equity shares of face value ₹1/- each, at a price of ₹151/- (including premium of ₹146/-) per equity share, aggregating to ₹20,88,33,000/- on a preferential basis to non-promoter investors.

The allotment has been made in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations, 2018, the Companies Act, 2013, and other applicable laws.

Disclosure under Regulation 30 in the format prescribed by SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is attached as **Annexure I**.

**2. Allotment of Warrants Convertible into Equity Shares on Preferential Basis**

Allotment of 27,67,000 (Twenty-Seven Lakhs Sixty-Seven Thousand) fully convertible warrants at a price of ₹151/- per warrant, convertible into equity shares of face value ₹1/- each, to non-promoter investors, for an aggregate consideration of ₹41,76,17,000/-, of which 25% i.e., ₹10,44,04,250/- has been received at the time of allotment.

The said allotment is made in compliance with the provisions of Chapter V of the SEBI ICDR Regulations, 2018 and other applicable provisions.

Disclosure under Regulation 30 in the format prescribed by SEBI Circular dated 13th July, 2023, is attached as **Annexure II**.



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The Company has already received *in-principle approvals* from BSE Limited and NSE on 23rd July, 2025. Application for listing and trading of the above equity shares will be filed in due course, as per SEBI Listing Regulations and SEBI ICDR Regulations.

We request you to kindly take the above on record and treat this as compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

**For Precision Wires India Limited**

**Deepika Pandey**  
**Company Secretary & Compliance Officer**

**Encl: as above**



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### Annexure I – Regulation 30 Disclosure for Equity Shares Allotment

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of allotment of equity shares on a preferential basis:

Sr. No.	Particulars	Details
A	Type of securities proposed to be issued	Equity Shares
B	Type of issuance	Preferential Allotment
C	Total number of securities proposed to be issued	13,83,000 Equity Shares
D	Names of the Investors	As per Annexure IA attached
E	Issue Price	₹151/- (Face Value ₹1/- and Premium ₹150/-)
F	Number of Investors	Three

### Annexure IA – List of Allottees of Equity Shares

S.N.	Name of Proposed Allottees	No of Equity Shares	Category	Consideration (in Rs.)
1	Saraswati Commercial India Limited	10,00,000	Non-Promoter	15,10,00,000
2	Sapientia Holdings LLP	3,00,000	Non-Promoter	4,53,00,000
3	Trishakti Power Holding Private Limited	83,000	Non-Promoter	1,25,33,000
	Total	13,83,000		20,88,33,000

### Annexure II – Regulation 30 Disclosure for Convertible Warrants Allotment

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of allotment of convertible warrants on a preferential basis:

Sr. No.	Particulars	Details
A	Type of securities proposed to be issued	Convertible Warrants (into Equity Shares)
B	Type of issuance	Preferential Allotment
C	Total number of securities proposed to be issued	27,67,000 Convertible Warrants
D	Names of the Investors	As per Annexure IIA attached
E	Issue Price	₹151/- per warrant (25% i.e., ₹37.75/- per warrant received upfront)
F	Number of Investors	Three



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### Annexure IIA – List of Allottees of Convertible Warrants

S.N.	Name of Proposed Allottees	No of Convertible Warrants	Category	*Consideration (in Rs.)
1	Saraswati Commercials India Limited	20,00,000	Non-Promoter	7,55,00,000
2	Sapientia Holdings LLP	6,00,000	Non-Promoter	2,26,50,000
3	Trishakti Power Holding Private Limited	1,67,000	Non-Promoter	63,04,250
	Total	27,67,000		10,44,54,250

**For Precision Wires India Limited**

**Deepika Pandey**  
**Company Secretary & Compliance Officer**