BPTL/Sec/31/2026-27 **November 20, 2026**

To,
The Manager
Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 522105

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para B of Part A of Schedule III thereto, and in continuation of our earlier intimation dated May 22, 2024, regarding the proposed closure of Birla Precision USA Limited, a wholly owned subsidiary ("the subsidiary") of Birla Precision Technologies Limited ("the Company"), we wish to inform you that the subsidiary has received the Certificate of Dissolution under the General Corporation Law of the State of Delaware, pursuant to which Birla Precision USA Limited stands dissolved.

Consequently, Birla Precision USA Limited has ceased to be a subsidiary of the Company, and no further activities or formalities remain pending in connection with its closure. Since the subsidiary was non-operational, its closure has no impact on the business operations or financials of the Company.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as "Annexure-A".

The above information is also available on the website of the Company at www.birlaprecision.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Birla Precision Technologies Limited**

Sweta Sanjay Gupta
Digitally signed by Sweta Sanjay Gupta
Date: 2026.11.20 20:21:43 +05'30'

Sweta Gupta
Company Secretary & Compliance Officer

Encl: A/a

Annexure-A

Sr. No.	Particulars	Details
1	Date of such binding agreement, if any, entered for the sale of such unit/division, if any	Not applicable
2	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year	Nil
3	Date of closure	November 17, 2026
4	Reasons for closure	Due to the wholly owned subsidiary being non-operational