

EAST INDIA DRUMS & BARRELS MFG. LTD

(formerly Known As Precision Containeurs Limited)

(An ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company)

CIN: L28920MH1981PLC023972

Registered Office : 201, A Wing, Jwala Estate, Pushpa Vinod-2, Soni Wadi, S.V. Road, Borivali (W), Mumbai - 400 092



Date: September 04, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 523874

Sub: Intimation regarding change in date of Annual General Meeting

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 45th Annual General Meeting (“AGM”) of the Members of the Company, which was scheduled to be held on Monday, September 28, 2026, has been rescheduled to Wednesday, September 30, 2026.

The AGM will be conducted through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) at 03:30 P.M.

All other details and arrangements relating to the AGM shall remain unchanged, except for the change in the date of the AGM as mentioned above.

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

Thanking you,

For EAST INDIA DRUMS AND BARRELS MANUFACTURING LTD

Mayuri Choudhary
Company Secretary and Compliance Officer
Membership No. A55667