

EAST INDIA DRUMS & BARRELS MFG. LTD

(formerly Known As Precision Containers 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



August 14, 2026

To,
The Listing Manager
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Scrip Code: 523874

Sub: Corrigendum to the Outcome of Board Meeting dated August 13, 2026

Dear Sir/Ma'am,

With reference to our letter dated August 13, 2026 regarding the **Outcome** of Board Meeting, we wish to inform you that due to an **inadvertent typographical error**, the reference to Final Dividend was included in Point No. 5.

The said reference may kindly be read as deleted. The Company has not recommended or declared any Final Dividend for the Financial Year 2025-26.

Accordingly, Point No. 5 of the Outcome of Board Meeting dated August 13, 2026 shall be read as under:

“5. The Board fixed September 21, 2026 as the Record Date and noted that the Register of Members and Share Transfer Books of the Company shall remain closed from September 22, 2026 to September 28, 2026, both days inclusive, for the purpose of the ensuing Annual General Meeting.”

All other contents of the earlier disclosure remain unchanged.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For East India Drums & Barrels Manufacturing Limited

Mayuri Choudhary
Company Secretary and Compliance Officer
Membership No. A55667