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: September 25, 2026

To,

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

Subject: Outcome of Board Meeting held today i.e., on Friday, September 25, 2026 and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Intimation for Allotment of Compulsory Convertible Debentures ("CCDs").

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Meeting of the Board of directors was held on Friday, September 25, 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), inter-alia, to considered and approved following:

1. **Allotment of 37,50,000 Compulsory Convertible Debentures (CCDs)**:

Pursuant to the prior approval of the Board of Directors at their Meeting held on Monday, August 10, 2026, the subsequent approval of the Shareholders of the Company by way of a Special Resolution passed at the Extra-Ordinary General Meeting held on Saturday, September 05, 2026, and in accordance with the in-principle approvals accorded by BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") received on September 11, 2026, the Board of Directors has approved the allotment of 37,50,000 (Thirty-seven Lakhs and Fifty Thousand) fully paid-up Compulsory Convertible Debentures (CCDs) at a Face value of Rs. 400/- (Rupees Four Hundred only) per CCDs for an amount aggregating at Rs. 1,50,00,00,000 (Rupees One Hundred and Fifty Crores Only) carrying a coupon rate of 12% per annum which shall be compulsory converted into Equity shares of Rs. 1/- (Rupees One only) on preferential basis to the below mentioned Proposed allottees:

Sr. No	**Name of the proposed allottees**	**No. of Compulsory Convertible Debentures**	**Category**	**Consideration**
1.	Anchorage Capital Scheme-III (AIF Category II)	20,00,000	Non-Promoter	80,00,00,000
2.	AADI Financial Advisors LLP	17,50,000	Non-Promoter	70,00,00,000
Total		**37,50,000**		**1,50,00,00,000**

The relevant details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026, are annexed and marked as **Annexure - I.**

Board Meeting started at 10.30 am and concluded at10.45 am.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Precision Wires India Limited

Deepika Rohit Pandey

Digitally signed by Deepika Rohit Pandey
Date: 2026.09.25 11:03:31 +05'30'

Mrs. Deepika Pandey
Company Secretary and Compliance Officer

Encl: as above

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Annexure – I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026

<table>
<tr><th>Sr. No</th><th>Particular</th><th>Remarks</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be allotted (viz. equity shares, convertibles etc.)</td><td>Compulsory Convertible Debentures (CCDs)</td></tr>
<tr><td>2.</td><td>Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);</td><td>Preferential issue on a Private Placement Basis in accordance with the provisions of Companies Act, 2013 and rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be Allotted or the total amount for which the securities will be allotted (approximately);</td><td>Allotment of 37,50,000 (Thirty-Seven Lakhs Fifty Thousand) Compulsory Convertible Debentures to Non-Promoters Category investors at an issue Price of Rs. 400/- (Rupees Four Hundred Only) per CCDs.</td></tr>
<tr><td>4.</td><td colspan="2">Additional details in case of preferential issue:</td></tr>
<tr><td>a)</td><td>Names of Investors</td><td>
<table>
<tr><th>Sr. No.</th><th>Name of the Proposed Allottees</th></tr>
<tr><td>1</td><td>Anchorage Capital Scheme-III (AIF Category II)</td></tr>
<tr><td>2</td><td>AADI Financial Advisors LLP</td></tr>
</table>
</td></tr>
<tr><td>b)</td><td>Post allotment of securities – outcome of the subscription</td><td>Each Compulsory convertible Debentures (CCDs) would be compulsory convertible into equivalent number of fully paid-up equity share of face value of Re. 1/- each anytime after a period of 12 months and before completion of 18 months from the date of allotment of CCDs.
<table>
<tr><th rowspan="2">Sr. No</th><th rowspan="2">Name of Allottees</th><th rowspan="2">Category</th><th colspan="2">Holding pre-preferential issue</th><th rowspan="2">No of Compulsory convertible Debentures</th><th colspan="2">Holding Post Preferential issue after conversion</th></tr>
<tr><th>No. of Shares</th><th>%</th><th>No. of Shares</th><th>%</th></tr>
<tr><td>1.</td><td>Anchorage Capital Scheme-III (AIF Category II)</td><td>Non-Promoter</td><td>0</td><td>0</td><td>20,00,000</td><td>20,00,000</td><td>1.07%</td></tr>
<tr><td>2.</td><td>AADI Financial Advisors LLP</td><td>Non-Promoter</td><td>0</td><td>0</td><td>17,50,000</td><td>17,50,000</td><td>0.94%</td></tr>
</table>
</td></tr>
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c)	Issue price/ allotted price (in case of convertibles)	The CCDs have been issued at the price of Rs. 400/- (Rupees Four Hundred only).
d)	Number of investors	2 (Two)
e)	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instruments	37,50,000 (Thirty-Seven lakhs and fifty thousand) Fully Paid Up Unsecured Compulsorily Convertible Debentures of face value of Rs. 400/- (Rupees Four Hundred only) each ("CCDs") for an amount aggregating Rs. 1,50,00,00,000/- (Rupees One Hundred and Fifty Crores only) convertible into such number of Equity Shares of the Company having face value of Rs 1/- each, within a period of not exceeding 18 months from the date of Allotment of CCDs.
f)	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable