



BPTL/Sec/05/2026-27

May 19, 2026

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

**Script Code: 522105**

**Subject: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Birla Precision Technologies Limited ("the Company") is scheduled to be held on Friday, May 22, 2026, inter-alia, to:

- 1) Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026; and
- 2) Consider and recommend the Final Dividend on the equity shares of the Company for the financial year ended March 31, 2026.

As informed earlier, vide our communication dated March 26, 2026 regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Friday, March 27, 2026 and shall remain closed up to 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Birla Precision Technologies Limited**

**Sweta Gupta**  
**Company Secretary & Compliance Officer**

**Birla Precision Technologies Limited**

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An ISO 9001:2000 & ISO 14001:2004 **Company CIN:** L29220MH1986PLC041214