



Investment & Precision Castings Ltd

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

Regd. Office Nari Road, Bhavnagar
& Works Gujarat, India 364 006
Telephone (91) (278) 252 3300 To 04
(91) 70695 80001 / 70695 80002
E-mail direct1@ipcl.in
Website www.ipcl.in

NADCAP Approved for NDT	
EN 9100	: 2018
IATF 16949	: 2016
ISO 13485	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
ISO 45001	: 2018
NABL Accredited Lab	

Certified Company

Date – 10.07.2026

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

SCRIP CODE -504786

Dear Sir/Madam,

Sub: Notice of the 51ST AGM along with Annual Report 2025-26.

This is to inform that the **51ST Annual General Meeting** ("AGM") of the members of the Company will be held on **Thursday, 13th August, 2026 at 4:30 p.m.** (IST) at Efce Sarovar Portico, Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar, Gujarat 364002, to transact the business specified in the notice of AGM, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Pursuant to Regulation 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Annual Report of the Company for the financial year **2025-26** including the Notice convening AGM which is being sent to the members through electronic mode.

The Annual Report including Notice is also uploaded on the Company's website at www.ipcl.in

Link for Annual Report -

<https://www.ipcl.in/webfiles/investor/annualreports/annual%20report%202025-26.pdf>

We hope you will find the same in order and take the same on records.

Thanking You,
Yours faithfully,

For Investment and Precision Castings Limited

Mr. Piyush I Tamboli
Chairman and Managing Director
DIN- 00146033

