



## PRECISION WIRES INDIA LIMITED

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WEB: [www.precisionwires.com](http://www.precisionwires.com)

CIN : L31300MH1989PLC054356.

**WORKS:** PLOT NO.125/2,AMLIHANUMAN(66KVA) ROAD,  
SILVASSA - 396 230, U.T OF D.N.H., INDIA.

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Date: 15.05.2026

<b>BSE Limited (BSE)</b> Corporate Relationship Department, 1 <sup>st</sup> Floor New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001  <b>Company Code: 523539</b>	The Manager, Listing Department <b>National Stock Exchange of India Limited (NSE)</b> 'Exchange Plaza', C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 <b>Symbol: PRECWIRE</b>
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**Sub: Intimation of Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, May 23, 2026, inter alia to, to consider and approve as under:

1. Audited Financial Results for the quarter and financial year ended on March 31, 2026;
2. To declare and recommend Final Dividend for the Financial year ended March 31, 2026 and
3. Any other matter as may be considered.

In terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives persons ("the Code"), the trading Window for transactions in the equity shares of the Company has already been closed from Wednesday 1 April, 2026 and will remain closed up to Tuesday, May 26, 2026 (Both days inclusive) for the purpose of announcement of aforesaid audited Financial Results and recommendations of Dividend, if any, as may be considered by the Board of Directors.

You are requested to take the above information on your records.

**For Precision Wires India Limited**

**Deepika Pandey**  
**Company Secretary and Compliance officer**