Precision Electronics Limited

PEL/BSE/32/2026-27

November 5, 2026

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code- 517258

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as SEBI (LODR) Regulations, 2015), we hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2026 to, inter alia, consider and approve the unaudited Financial Results of the Company for the 2nd quarter and Six Months ended September 30, 2026 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

The trading window, as per the SEBI Insider Trading Regulations, shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours from the declaration of the unaudited financial results for the 2nd quarter and Six Months ended September 30, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Precision Electronics Limited**

Punit Amarpalsingh Bajaj

Digitally signed by Punit Amarpalsingh Bajaj
Date: 2026.11.05 21:34:42 +05'30'

Punit A. Bajaj
Company Secretary and Compliance Officer
Memb. No.: F13366

Noida Office
D-10, Sector-3, Noida 201301,
Uttar Pradesh, India
Tel.: +91-120-2551556 / 1557 / 5176 / 5177
Fax: +91-120-2524337

ISO 14001:2015
E9129424

Registered Office
D-1081, New Friends
Colony, New Delhi-110025

Email : contacts@pel-india.in, Website : www.pel-india.in
CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995