Investment & Precision Castings Ltd

You Design, We Cast

Corporate Identification No. (CIN) : L27100GJ1975PLC002692

Regd. Office & Works: Nari Road, Bhavnagar Gujarat, India 364 006
Telephone: (91) (278) 252 3300 To 04
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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: 02nd November, 2026

The GENERAL MANAGER
DEPARTMENT OF CORPORATE SERVICES
The Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building
P. J. Tower, Dalal Street, Fort
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Scrip Code No. 504786.

With reference to the above, we wish to inform you as follows:

1. Meeting of Board of Directors:

Pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on **November 14, 2026, Saturday 11:00 A.M.** at Registered Office of the Company Situated at Nari Road Bhavnagar-364006:-

1. To Consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended as on **30th September, 2026**
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

2. Closure of Trading Window:

In continuation of our letter dated 1st October, 2026, for closure of trading window for the aforesaid purpose The Trading Window for dealing in the securities of the Company was closed from 01st October, 2026 and will remain closed till completion of 48 hours after the financial results of the Company are uploaded online on the portal of the Stock Exchanges for all Directors, Designated Officers and Covered Persons, as per the Company's internal Code for Prevention of Insider Trading, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

3.0 The notice of the meeting is placed on website of the Company - www.ipcl.in

Please take the above information on record.

Thanking you,

Yours faithfully,

For, INVESTMENT & PRECISION CASTINGS LTD

INVESTMENT AND PRECISION CASTINGS LIMITED BHAVNAGAR

Mr. B. Pratapkumar
DIN: 08065764
Whole Time Director