PRECISION WIRES INDIA LIMITED

REGD. OFFICE:SAIMAN HOUSE, J. A. RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
TEL: +91-22-24376281 FAX: +91-22-24370687
E-MAIL : mumbai@pwil.net
WEB: www.precisionwires.com
CIN: L31300MH1989PLC054356
WORKS:PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,
SILVASSA – 396 230, U.T OF D.N.H., INDIA.
TEL: +91-260-2642614 FAX: +91-260-264235

Date: August 10, 2026

BSE Limited (BSE) Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 **Company Code: 523539**	The Manager, Listing Department **National Stock Exchange of India Limited (NSE)** 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. **Symbol: PRECWIRE**

Subject: Outcome of Meeting of the Board of Directors.

In furtherance to our Board Meeting Intimation dated Friday, July 31, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, August 10, 2026, inter-alia, considered and approved the following matters:

1. Un-Audited Financial Results of the Company for the quarter ended June 30, 2026 which has been duly reviewed and recommended by the Audit Committee.

   The Copy of the said Un-Audited financial results are enclosed herewith along with Limited Review Report issued by the Statutory Auditor of the Company. The aforementioned results will also be made available on the Company's website i.e. https://precisionwires.in/ and an extract of the same along with the Quick Response Code would be published in the newspapers in accordance with the requirements of the Listing Regulations.

2. Revision in the capacity of the Silvassa Expansion and Modernization Project approved in the Board Meeting held on 14th February, 2026 to 4620 MT/PA instead of original approved Capacity of 3920MT/PA at project cost of Rs. 38 crores.

   After completion of the above-mentioned Project our net effective installed capacity will be 69,200 MT/PA by end of FY 2028.

3. As a part of Company's Succession Planning, Mr. Mohandas Pai, who has already reached retirement age, is stepping down from the position of Chief Financial officer and Key Managerial Personnel of the Company. The Board has approved the appointment of Mrs. Krina Parekh, Deputy CFO, to take over as Chief Financial Officer and Key Managerial Personnel with immediate effect.

   The additional details and letter of resignation as required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure – A** and **Annexure-B.**

4. Issuance of 37,50,000 (Thirty-seven lakhs Fifty Thousand) Compulsory Convertible Debentures (CCD) at a face value of Rs. 400 (Rupees Four Hundred Only) per CCD,

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aggregating to Rs. 1,50,00,00,000/- (Rupees One Hundred and Fifty Crores only) for cash to be convertible into equivalent number of equity shares of face value of Rs. 1 each within a period of eighteen months from the date of allotment of CCD, subject to the shareholders' approval and other statutory approvals, in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, ("*SEBI ICDR Regulations*") as amended from time to time and the applicable provisions of the Companies Act, 2013 and rules made thereunder.

Furthermore, details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are set out in "**Annexure-C**" enclosed to this letter.

5. Appointment of Mrs. Asha Morley, Independent Director to the Audit Committee of the Board with immediate effect. Pursuant to her appointment, the members of the Audit Committee shall be as under:

Sr. No.	Name of Members	Category Director
1.	Niraj Bhukhanwala	Non-Executive - Independent Director, Chairman
2.	Manoj Lekhrajani	Non-Executive - Independent Director, Member
3.	Asha Morley	Non-Executive - Independent Director, Member
4.	Milan M Mehta	Chairman and Managing Director, Member

6. An Unsecured Working Capital Facility of Rs. 200 Crores from IDFC First Bank Limited.

The meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 4.50 P.M.

We request you to take the above on record.

For Precision Wires India Limited

Milan Mahendra Mehta
Digitally signed by Milan Mahendra Mehta
Date: 2026.08.10 16:58:18 +05'30'

Milan Mehta
Chairman and Managing Director
DIN: 00003624

PRECISION WIRES INDIA LIMITED

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Annexure - A

Additional information pursuant to SEBI Listing Regulations read with SEBI Circular No.

HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No.	Particulars	Description
1.	Reason for change- Retirement	Retirement of Mr. Mohandas Pai as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company.
2.	Date of Cessation	Retirement as the Chief Financial Officer and Key Managerial Personnel of the Company, effective from the conclusion of the 37th Annual General Meeting on Monday, August 10, 2026 (close of business).
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure - A

Additional information pursuant to SEBI Listing Regulations read with SEBI Circular No.

HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No.	Particulars	Description
1.	Reason for change viz. appointment,	Appointment of Mrs. Krina Parekh as Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of appointment	Appointment as Chief Financial Officer and Key Managerial Personnel of the Company effective from the conclusion of the 37th Annual General Meeting on Monday, August 10, 2026 (close of business).
3.	Brief profile (in case of appointment)	Krina Parekh is a Chartered Accountant with 15+ years of post-qualification experience in Accounts, Finance, Taxation, and Audit. She has 12 years of work experience with a diamond Company named Nakodiam Diamonds Pvt. Ltd. (Previously known as Choron Diamonds (I) Pvt. Ltd.) as Manager - Accounts & Finance. She was heading the accounts and finance and was involved in Finalization of Accounts, IFRS reporting, Statutory and Tax Audit & Treasury operations. In Jan 2024, Krina joined Precision Wires India Limited as GM - Accounts & Finance. She was promoted to Deputy CFO in April 2025. With extensive experience in banking, finance, statutory & tax audits, GST & Income Tax compliance, budgeting, IFRS reporting, treasury and corporate governance, Krina is known for her strategic financial leadership and strong operational expertise.

PRECISION

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		Qualifications: B.Com, M.Com, ACA (Membership No. 145855)
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE-C

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOUSRE REQUIREMENTS) REGULATION, 2015

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Company hereby discloses the material event as provided in the Para A under Part A of Schedule III of Listing Regulations.

Sr. No.	Particular	Description
1	Types of Securities Proposed to be issued	12% Compulsorily Convertible Debentures (CCD) at a Face Value of Rs. 400 per CCD.
2	Type / Mode of Issuance	Preferential Issue on a private placement basis, in accordance with the applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014, and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended from time to time.
3	Total Number of Securities Proposed to be Issued and Aggregate Issue Size	Issuance of 37,50,000 (Thirty-seven lakhs Fifty Thousand) Compulsory Convertible Debentures (CCD) at a face value of Rs. 400 (Rupees Four Hundred Only) per CCD, aggregating to Rs. 1,50,00,00,000/- (Rupees One Hundred and Fifty Crores only) for cash to be convertible into equivalent number of equity shares of face value of Rs. 1 each within a period of eighteen months from the date of allotment of CCD, subject to the shareholders' approval and other statutory approvals, in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, ("SEBI ICDR Regulations") as amended from time to time and the applicable provisions of the Companies Act, 2013 and rules made thereunder.
4	Issue Price per CCD	CCDs will be issued at a face value of Rs. 400 per CCD.
5	Basis and Justification for Issue Price	The issue price has been determined in compliance with the pricing guidelines prescribed under Regulation 164 of the SEBI ICDR Regulations, 2018, computed with reference to the Relevant Date as defined thereunder. The Board of Directors confirms that the issue price is not less than the floor

		price arrived at in accordance with the said pricing guidelines.
6	Relevant Date	The "Relevant Date" for the purpose of determining the floor price / issue price, in accordance with Regulation 164(1) of the SEBI ICDR Regulations, 2018, is 6th August, 2026, being the date falling thirty (30) days prior to the date of the Extraordinary General Meeting ("EGM") convened to seek shareholder approval for the proposed preferential issue.
7	Objects of the Issue and Utilisation of Proceeds	a. To meet the funding requirement for its New, ongoing and future expansion, modernization projects, Capital Expenditure and any other projects related to the business of the Company including long term business investments and; b. To meet Working Capital needs of the Company
8	Terms and Conditions of CCDs	Nature and Conversion Ratio: All the CCD's are unlisted, Unsecured, Unrated and will be issued in demat form. Each CCD shall be Compulsorily converted into one equity share of Rs. 1 fully paid up of the Company upon conversion. The same shall be appropriately adjusted for corporate actions such as bonus issue, rights issue, stock, split, merger, demerger, transfer of undertaking, sale of a business division or any such capital or corporate restructuring Conversion Period: Each CCD shall be Compulsorily converted into equity shares at any time after 12 months but not later than 18 months from the date of allotment of such CCD at the option of the CCD holder; Interest/Coupon Rate: Each CCD will carry an interest coupon rate of 12% p.a on the Face Value. The interest on the above CCDs shall be payable in three instalments calculated on a pro-rata basis after 180 days, 360 days and for the balance residual period upto conversion thereof into Equity Shares. Voting Rights: The CCD by themselves do not give to the holder thereof any rights of equity shareholder of the Company; and Ranking on Conversion: The Equity Shares to be allotted upon conversion of CCDs will rank pari

<table>
<tr><td></td><td></td><td>passu with the then existing paid up equity capital of the Company.

<u>Payment Terms:</u> Terms of Payment shall be full payment of Rs. 400 per CCD at the time of Application.</td></tr>
<tr><td>9</td><td>Nature of Consideration</td><td>The CCDs shall be issued for cash consideration only. No CCDs shall be issued for consideration other than cash.</td></tr>
<tr><td>10</td><td>Lock-in</td><td>The CCDs and the Equity Shares arising upon conversion thereof shall be subject to lock-in requirements as prescribed under Chapter V of the SEBI ICDR Regulations, 2018, with effect from the date of allotment of the CCDs / Equity Shares, as applicable.</td></tr>
<tr><td>11</td><td>Identity of the Proposed Investor.</td><td><table>
<tr><th>Name</th><th>Category</th><th>Number of Securities</th></tr>
<tr><td>Anchorage Capital Scheme III (Category II AIF)</td><td>Non-Promoters</td><td>20,00,000- 12% Compulsory Convertible Debentures</td></tr>
<tr><td>AADI Financial Advisors LLP</td><td>Non-Promoters</td><td>17,50,000 - 12% Compulsory Convertible Debentures</td></tr>
</table></td></tr>
<tr><td>12</td><td>Statutory and Regulatory Approvals Required</td><td>The proposed preferential issue of CCDs is conditional upon and subject to the receipt of:
(i) Approval of the shareholders of the Company by way of Special Resolution passed at the EGM;
(ii) In-principle approval of the National Stock Exchange of India Limited ("NSE"); and
(iii) Such other approvals, consents, permissions, and no-objections as may be required under applicable law.</td></tr>
</table>

Date : 3rd August, 2026

To,

The Chairman & Board of Directors,
Precision Wires India Ltd
Saiman House, 2nd floor,
J.A.Raul Street, Prabhadevi,
Mumbai 400 025

Subject:- Resignation from the position of Chief Financial Officer and Key Managerial Personnel

Respected Sir/ Madam,

As discussed and mutually agreed upon in May 2026, I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company, effective from the conclusion of the 37th Annual General Meeting to be held on August 10, 2026.

Having attained the retirement age, I am stepping down to transition into my post-retirement phase. I am immensely grateful to the Board, the management team, and the shareholders for their unwavering support during my tenure

I, further confirm that there is no other reason other than stated above.

It has been an immense privilege to serve this organization since 1997 till now. It has been an honor to serve as CFO and to work alongside such a distinguished Board and leadership team. I am deeply grateful to the Board and the entire leadership team for the trust, guidance and opportunities given to me.

I remain committed to a seamless transition and will do everything possible to ensure to complete all pending deliverables, support to my successor and hand over all responsibilities.

I thank our finance team for their dedication, integrity and partnership through out my tenure. Also, thanks to all the Staff at Mumbai Office and at Silvassa for their Co-operation extended to me for the past 29 years.

Thank you for 29 remarkable years. Precision Wires India Ltd will always hold a special place in my professional journey, and I will continue to be one of its strongest supporters.

Yours Sincerely,

Mohandas Pai
Chief Financial Officer

PRECISION WIRES INDIA LIMITED

PRECISION

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(Rs. in Lakhs except Per Share Data)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Sr. No.		Particulars	Quarter Ended		Year Ended	
			30.06.2026	31.03.2026	30.06.2025	31.03.2026
			(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations					
	(a)	Revenue from Operations	**1,77,048.48**	1,74,345.71	1,10,375.61	5,41,018.05
	(b)	Other Operating Income	**875.94**	1,939.33	1,181.73	5,325.09
		Total Revenue (a + b)	**1,77,924.42**	1,76,285.04	1,11,557.34	5,46,343.14
2	Expenses					
	(a)	Cost of Raw Material Consumed	**1,77,037.45**	1,57,165.70	1,05,810.04	5,03,396.64
	(b)	Purchase of Stock-in-Trade	**-**	2,422.71	-	2,422.71
	(c)	Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-Trade	**(14,484.59)**	(616.02)	(5,067.08)	(13,175.89)
	(d)	Employee benefits expenses	**1,545.29**	1,557.59	1,252.18	5,682.55
	(e)	Depreciation & Amortisation Expense	**828.02**	737.92	606.24	2,736.88
	(f)	Power & Fuel	**1,301.53**	1,132.28	1,078.42	4,346.82
	(g)	Finance Cost	**1,448.07**	2,482.94	1,670.65	7,272.33
	(h)	Other Expenses	**4,059.82**	4,177.30	2,589.23	12,752.10
			1,71,735.59	1,69,060.42	1,07,939.68	5,25,434.14
3	Profit/(Loss) before Tax (1 - 2)		**6,188.83**	7,224.62	3,617.66	20,909.00
4	Tax Expenses					
	(a)	Current Tax	**1,515.00**	1,609.59	885.00	5,057.59
	(b)	Deferred Tax	**28.49**	127.62	24.03	324.61
5	Profit/(Loss) for the Period before Extraordinary Items		**4,645.34**	5,487.41	2,708.63	15,526.80
6	Extraordinary Items (net of Tax expenses)		**-**	-	-	-
7	Profit/(Loss) for the Period		**4,645.34**	5,487.41	2,708.63	15,526.80
8	Other Comprehensive Income		**-**	(10.09)	-	(10.09)
9	Total Comprehensive Income		**4,645.34**	5,477.32	2,708.63	15,516.71
10	Paid-up equity share capital (Face value of share Rs. 1/- each)		1,828.16	1,828.16	1,786.58	1,828.16
11	Reserves excluding revaluation reserve (as per balance sheet of Previous Accounting year)		**-**	-	-	75,406.04
12	Earnings Per Share (EPS) (not annualised for Quarter and Nine Months)					
	(i)	Basic (Face Value of Rs. 1/- Per Share) in Rs.	2.54	3.03	1.52	8.58
	(ii)	Diluted (Face Value of Rs. 1/- Per Share) in Rs.	**2.54**	3.02	1.52	8.57

PRECISION WIRES INDIA LTD. *

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Note :

1 The format for above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's Circular dated July 5, 2016, IND AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with IND AS.

2 The above Unaudited Financial Results for the Quarter ended 30th June, 2026 have been reviewed and recommended by the Audit Committee and were taken on record and approved by the Board of Directors in their respective meeting held on 10th August, 2026

3 The Limited Review Report does not contain any qualification. The Un Audited Results will be filed with the stock exchange and will also be available on the Company's website at http://precisionwires.in

4 The Statutory Auditors of the Company has carried out "Limited Review" of the above results as per Regulations 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

5 The Company has only one reportable primary business segment as per IND AS 108, i.e. Manufacturing of Winding Wires.

6 Previous year's/period's figures have been regrouped/reworked wherever necessary to make them comparable with the Current Year.

By order of the Board

PRECISION WIRES INDIA LTD.

Milan M. Mehta
Chairman & Managing Director
DIN : 00003624

Place : Mumbai

Date 10th August, 2026

Limited Review Report on Unaudited Quarterly standalone Financial Results of Precision Wires India Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements)Regulations , 2015

To,
The Board of Directors of Precision Wires India Limited

1. We, have reviewed the accompanying statement of unaudited standalone financial results of PRECISION WIRES INDIA LIMITED ('the Company') for the quarter ended 30th June, 2026 which are included in the accompanying "Statement of Unaudited Financial Results for the Quarter ended June 30th 2026 together with the relevant notes thereon (the "statement").The statement has been prepared by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

2. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34) , prescribed under section 133 of the Companies Act, 2013 , and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial results based on our review.

3. We, have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' specified under section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement.

4. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, We do not express an audit opinion.

5. Attention is drawn to the fact that the figures for the 3 months ended 31 March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

   Our opinion on the Statement is not modified in respect of the above matter

6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the Ind AS and the other recognised accounting practices and policies , and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 read with SEBI Circular dated July 5, 2016 including the manner in which it is to be disclosed , or that it contains any material misstatement.

For S. R. Divatia and Co.
Chartered Accountants
FRN : 102646W

Shalin Sunandan Divatia
Digitally signed by Shalin Sunandan Divatia
Date: 2026.08.10 16:52:02 +05'30'

Shalin S. Divatia
Partner
Membership No. 039755
UDIN : 26039755KGKITK8098
Place : Mumbai
Date : 10th August, 2026