BIRLA PRECISION
Forward, Together.

BPTL/Sec/24/2026-27 **September 09, 2026**

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Script Code: 522105

Sub: Summary Proceedings of the 39th Annual General Meeting ('AGM') of Birla Precision Technologies Limited ('the Company') held on September 09, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the AGM of the Company was held today i.e. Wednesday, September 09, 2026 through Video Conferencing ('VC') at 11:30 a.m. (IST) and concluded at 12.51 p.m. (IST) including the time allowed for e-voting at the AGM in accordance with the circular(s) issued by the Ministry of Corporate Affairs.

In this regard, we enclose herewith the summary proceedings of the AGM as **Annexure-A**.

You are requested to take the above information on record.

Thanking You,

Yours sincerely,

For **Birla Precision Technologies Limited**

Sweta Sanjay Gupta
Digitally signed by Sweta Sanjay Gupta
Date: 2026.09.09 16:42:12 +05'30'

Sweta Gupta
Company Secretary & Compliance Officer

Encl: A/a

Annexure-A

Summary of the proceedings of the 39th Annual General Meeting ("AGM") of the Company

The 39th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 09, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Meeting was chaired by Mr. Vedant Birla. Ms. Sweta Gupta, Company Secretary & Compliance Officer, welcomed the Members and introduced the Directors present at the Meeting through VC, as follows:

Name	Designation
Mr. Vedant Birla	Chairman & Executive Director
Mr. Ravinder Chander Prem	Managing Director
Mr. Santhosh Kumar	Executive Director
Ms. Raji Vishwanathan	Independent Director
Dr. Tulsi Jayakumar	Independent Director
Mr. Paramasivan Angala Srinivasan	Independent Director
Mr. K. Chandrashekhar Sharma	Independent Director
Mr. Vikas Thapa	Independent Director
Mr. Deep Chandan	Independent Director

Other Representatives who Joined Through VC:

Name	Designation
Mrs. Alka Hinge	M/s. TR Chadha & Co. LLP, Statutory Auditors of the Company.
Mr. Vijay Yadav	Partner of AVS & Associates, Secretarial Auditors of the Company and Scrutinizer for the e-voting process.
Mr. Naman Sethi	Representative of SAMP & Co., Internal Auditors of the Company.

The requisite quorum as prescribed under the Companies Act, 2013 was confirmed and the Meeting was duly constituted and declared in order. Sixty Members attended the AGM through VC.

Ms. Sweta Gupta informed the Members that the documents referred to in the Notice of the AGM were available for inspection by the Members on request. She further apprised the Members that, in line with the relaxations provided under the circulars issued by the Ministry of Corporate Affairs("MCA") and the Securities and Exchange Board of India("SEBI"), the AGM was conducted through VC/OAVM in compliance with the Companies Act, 2013("the Act"), the applicable Secretarial Standards, and regulatory guidelines.

Thereafter, Ms. Sweta Gupta, Company Secretary & Compliance Officer, apprised the Members of the Company about the general instructions, including the following:

- Details of the agency engaged for facilitating the dispatch of the Notice, conducting the e-AGM, and enabling the voting process;

- Information regarding the remote e-voting period, which commenced on Sunday, September 06, 2026, at 9:00 A.M. and concluded on Tuesday, September 08, 2026, at 5:00 P.M., along with guidance on the process of e-voting during the AGM;

- Clarification that the appointment of proxies was not applicable for the Meeting;

- Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, was appointed as the scrutinizer to scrutinize the process of remote e-voting and e-voting at the AGM in a fair and transparent manner and provide the consolidated results.

- A soft copy of the Annual Report (including Notice of AGM) was sent to all those shareholders whose email addresses were registered with the Company, the Depositories and the Registrar and Transfer Agent. Further, a letter containing the web-link to access the Annual Report (including Notice of AGM) was sent to those shareholders who have not registered their email addresses with the Company, Depositories and Registrar and Transfer Agent.

The following resolutions as set out in the Notice convening the AGM, were put to vote through remote e-voting and e-voting at the AGM:

Sr. No.	Description of Resolution	Type of Resolution
Ordinary Business:		
1.	To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.	Ordinary
2.	To declare dividend on equity shares for the financial year ended March 31, 2026.	Ordinary
3.	To appoint Mr. Ravinder Chander Prem (DIN: 07771465), Managing Director, liable to retire by rotation at this meeting, who being eligible, has offered himself for reappointment.	Ordinary
Special business:		
4.	To ratify the remuneration payable to Cost Auditors of the Company for the financial year 2026-27.	Ordinary
5.	To consider and approve revision in managerial remuneration of Mr. Vedant Birla, (DIN: 03327691), Chairman and Executive Director of the Company for the remaining period of his tenure.	Special
6.	To consider and approve managerial remuneration of Mr. Ravinder Chander Prem (DIN: 07771465), Managing Director of the Company.	Special

Ms. Sweta Gupta briefed the Members present on the process regarding the registration of speakers and invited the registered speakers to express their views and raise queries, which were duly noted. Thereafter, Mr. Ravinder Chander Prem, Managing Director, responded to the queries raised by the speakers.

The Chairman informed the Members that the e-voting facility would remain open for 15 minutes after the conclusion of the proceedings of the AGM, to enable the Members who had not cast their votes through remote e-voting to cast their votes during the said period.

The Chairman further authorized the Company Secretary to accept and countersign the Scrutinizer's Report and to declare the consolidated results of voting. The Chairman then expressed his gratitude to the Members, Directors and other stakeholders for their participation and concluded the Meeting. The AGM concluded with a vote of thanks by the Chairman at 12.51 p.m. (IST) including the time allowed for e-voting at the AGM.

The Scrutinizer's Report, containing detailed voting results, will be submitted within the prescribed statutory timeline to BSE Limited and shall also be made available on the websites of the Company and KFin Technologies Limited, the Service Provider of the e-voting process.

You are requested to kindly take the same on record.

For Birla Precision Technologies Limited

Sweta Sanjay Gupta

Digitally signed by Sweta Sanjay Gupta
Date: 2026.09.09 16:42:58 +05'30'

Sweta Gupta
Company Secretary & Compliance Officer