



Precision Electronics Limited

PEL/BSE/15/2026-27

August 4, 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 Wednesday, August 12, 2026 to, inter alia, consider and approve the unaudited Financial Results of the Company for the quarter ended June 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 quarter ended June 30, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Precision Electronics Limited**

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