

14th September, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400001

Scrip Code: **544844**

Trading Symbol: **PPEL**

Subject: Intimation of Investor's Meeting

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Management of the Company will be interacting with Investors as per the following schedule:

Sr.No.	Day and Date	Company/Institution/ Analysts/Organization	Mode
1.	Thursday, 17th September 2026 Location: Pune/Chakan/Mumbai	Investor(s)	In-person/Virtual

Note:

1. The Schedule may undergo change due to exigencies on the part of the Investors/Company.
2. No Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid meeting.

Request you to kindly take note of the above intimation in your records.

Thanking you

For **Poojaa Precision Engg. Limited**

(Formerly known as Pooja Castings Private Limited)

Shalaka Khandelwal

Company secretary and Compliance officer

Membership No:A62774