



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: L27320MH1989PLC054356
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: 30.09.2026

BSE Limited (BSE) Corporate Relationship Department, 1 st 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
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Subject: Intimation for Change in Corporate Identification Number (CIN) pursuant to alteration of the Object Clause of Memorandum of Association (MOA)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Corporate Identification Number (CIN) of Precision Wires India Limited has been changed pursuant to the alteration of the Object Clause of the Memorandum of Association of the Company which was approved by the Members of the Company in the Annual General Meeting held on August 10, 2026 and subsequently recorded by the Registrar of Companies, Mumbai.

The Copy of the Certificate of Registration is enclosed herewith.

Accordingly, the CIN of the company has changed from "L31300MH1989PLC054356" to "**L27320MH1989PLC054356**".

The Company will accordingly update the new CIN on all its statutory records, letterheads, and other relevant documents.

We request you to kindly update the new CIN: L27320MH1989PLC054356 at all the relevant places and in your records and under the Corporate Information Section.

Thanking you.

For Precision Wires India Limited

Deepika

Rohit Pandey

Digitally signed by
Deepika Rohit Pandey
Date: 2026.09.30
14:16:46 +05'30'

Deepika Pandey
Company Secretary & Compliance Officer



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L31300MH1989PLC054356 / L27320MH1989PLC054356

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s PRECISION WIRES INDIA LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 10/08/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this FIRST day of SEPTEMBER TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.09.01 13:58:17 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

PRECISION WIRES INDIA LIMITED

SAIMAN HSC 2ND FLR 1ST KHEDGALL KHED GALLI PRABHADEVI, NA, MUMBAI- 400025, Maharashtra, India

