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PCL/SEC/26-27/39 **November 03, 2026**

To **National Stock Exchange of India Limited,** "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - PRECAM	**To** **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 539636

Subject: Prior intimation regarding Board Meeting as per Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve Un-audited Standalone and Consolidated Financial Results for the Quarter and Half Year ended September 30, 2026

Dear Sir/Ma'am,

Pursuant to **Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, November 06, 2026,** inter alia,

1. To consider and approve Un-audited Standalone and Consolidated Financial Results for the Quarter and Half Year ended September 30, 2026, as per the Indian Accounting Standards (Ind-AS).

2. To consider Statutory Auditor's Draft Limited Review Auditors Report (Standalone and Consolidated) as per the Indian Accounting Standards (Ind-AS) Of The Company for the Quarter and Half Year ended September 30, 2026.

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In accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading in Securities of the Company, the trading window of the Company has been closed for trading in shares of the Company by its designated persons and their immediate relatives from October 01, 2026, and will reopen 48 hours after declaration of Un-audited Standalone and Consolidated Financial Results for the Quarter and Half Year ended September 30, 2026. Accordingly, the trading window shall reopen from Sunday, November 08, 2026.

Further, with reference to our letter dated September 28, 2026, bearing reference number PCL/SEC/26-27/35 and in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in accordance with Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading in Securities of the Company, the Intimation of the closure of trading window has been submitted to stock exchange(s).

This intimation is also being uploaded on the website of the Company at www.pclindia.in.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you.

Yours faithfully,

For and On behalf of Precision Camshafts Limited

HARSHAL JAGDISH KHER
Digitally signed by HARSHAL JAGDISH KHER
Date: 2026.11.03 11:40:39 +05'30'

Harshal J Kher
Company Secretary & Compliance Officer
Membership No: A69147
Place: 5th Floor, Kanchanban - B, Sunit Capital, Senapati Bapat Road,
Near Dena Bank Society, Wadarvadi, Maharashtra, Pune, 411016