

BPTL/Sec/20/2026-27

August 18, 2026

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

Script Code: 522105

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 36 of the SEBI Listing Regulations, a letter is being dispatched to those shareholders whose e-mail addresses are not registered with the Company/the Registrar and Share Transfer Agent/Depository Participant(s), containing the web link for accessing the Annual Report for the financial year 2025-26 and the Notice convening the 39th Annual General Meeting. A copy of the letter is enclosed herewith.

You are requested to take the above information on record

For Birla Precision Technologies Limited

Sweta Gupta
Company Secretary & Compliance Officer

Encl: A/a

Date: 18-08-2026

Dear Shareholder,

Sub.: Notice of 39th Annual General Meeting ('AGM') of Birla Precision Technologies Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 39th Annual General Meeting ('AGM') of Birla Precision Technologies Limited ('the Company') is scheduled to be held on Wednesday, September 09, 2026, at 11:30 A.M. (IST) through Video Conferencing ('VC') facility.

The Notice of the 39th AGM and the Annual Report for FY 2025-26 are being sent via e-mail to all the members holding shares in the Company as of the cut-off date, Friday, August 14, 2026, whose e-mail address is registered with the Company, the Depository Participant(s) ('DP'), or KFin Technologies Limited ('RTA').

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the Company / RTA / DPs, this letter is being sent to you to provide the web-link along with the path to access the Annual Report FY2025-26 of the Company, as detailed below:

Web-link	https://www.birlaprecision.com/investor-section-financial-result-annual-results.php
Exact path of Annual Report 2025-26 and Notice of AGM	www.birlaprecision.com >>> Investor >>> Investor Kit >>> Financial Results >>> Annual Reports >>> Financial Year 2025-26

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA website as mentioned below:

<https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

If you have any queries, please feel free to contact our investor relations department at einward.ris@KFintech.com. Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **Birla Precision Technologies Limited**

Sd/-

Sweta Gupta**Company Secretary & Compliance Officer****Birla Precision Technologies Limited****Regd. Office:** Dalamal House, First Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021**Tel.:** +91 022-66168400**E-mail:** info@birlaprecision.com **Website:** www.birlaprecision.com**An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214**