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www.pclindia.in
info@pclindia.in
+91 217 2357645
+91 9168646531/32/33
L24231PN1992PLC067126

PCL/SEC/26-27/005

May 22, 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
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Subject: Intimation of appointment of Auditors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held on May 22, 2026, has inter alia considered and approved the following: -

1. Appointment of M/s B S and Co. LLP, Chartered Accountants, Pune as Internal Auditors of the Company for the financial year 2026-27.
3. Appointment of M/s S. V. Vhatte & Associates, Cost Accountants, Solapur, (Membership No: 7501 Firm Registration No. 100280) as the Cost Auditors of the Company for the financial year 2026-27.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are mentioned below as **Annexure-1**.

Thanking you,

For **Precision Camshafts Limited**

Harshal J. Kher

Company Secretary & Compliance Officer

Membership No: [A69147](#)

Precision Camshafts Limited

📍 Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

📍 Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

📍 Pune : 3rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045

Annexure I

Sr. No	Particulars	Internal Auditor	Cost Auditor
		M/s B S and Co. LLP, Chartered Accountants, Pune	S. V. Vhatte & Associates, Cost Accountants, Solapur
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment
2	Date of appointment	22/05/2026	22/05/2026
3	Brief profile (in case of appointment)	<p>M/s B S & Co LLP, a member firm of AMAN & Affiliates, is a Pune based chartered accountancy firm founded in 2010 and registered with ICAI under FRN W100072. Led by three experienced partners, the firm offers deep expertise in financial, regulatory and risk advisory.</p> <p>With support from subject matter experts and a seasoned team, B S & Co LLP provides a comprehensive suite of professional services, including Statutory Audits, Internal Audits, Assurance, Taxation, Risk and Transaction Advisory Services.</p> <p>Backed by over a decade of excellence, the firm has built a strong reputation for technical proficiency and client-centric solutions, delivering tailored financial strategies across diverse industries.</p>	S. V. Vhatte & Associates, Cost Accountants is a firm of Cost Accountants practicing in the field of Cost Accountancy & Auditing, GST, Income Tax etc.
4	Term of appointment	Appointed for the FY 2026-27	Appointed for the FY 2026-27
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable