



PRECISION WIRES INDIA LIMITED

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Date: 10.07.2026

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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Dear Sir/Madam,

Subject: Intimation of date, time and mode of 37th Annual General Meeting (AGM), Record Date for Final Dividend and connected Matters.

1. 37th Annual General Meeting

The 37th AGM of the Company is scheduled to be held on Monday, August 10, 2026 at 10:30 a.m. (IST) through Video Conferencing ("VC"). The Notice convening the AGM and the Annual Report for the financial year 2025–26 will be dispatched to shareholders in due course, in compliance with the relevant statutory requirements.

Shareholders are requested to ensure that their latest contact details (including email IDs and addresses) are updated with their Depository Participants (for shares in dematerialized form) or with the Company's Registrar and Transfer Agent – RTA (for shares in physical form), to facilitate timely delivery of the Annual Report, AGM Notice, and credit of dividend.

2. Record Date for Payment of Final Dividend for FY 2025-26

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record date is Friday, 31st July, 2026 for the payment of final dividend of Rs. 0.55 (55%) on equity share of Rs. 1/- each for the financial year 2025-26. The payment of the said final dividend, if approved by the shareholders at the AGM, will be made on or before Wednesday, September 09, 2026.

3. Submission of documents for TDS on Dividend

Dividend shall be subject to deduction of tax at source at applicable rates. Shareholders may refer to the TDS guidance and document submission process available on the Company's website - <https://precisionwires.in/> or through the QR code provided alongside. Requisite documents, if any, should be submitted on or before Friday, July 31, 2026 to enable application of the appropriate TDS rate.

Request you to kindly take the above information on record.

For Precision Wires India Limited

Deepika Pandey
Company Secretary and Compliance officer

Encl: as above