BPTL/Sec/28/2026-27 **October 26, 2026**

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

Script Code: 522105

Subject: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Birla Precision Technologies Limited (**"the Company"**) is scheduled to be held on Friday, November 06, 2026, inter-alia, to:

1) Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026

As informed earlier, vide our communication dated September 29, 2026 regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Thursday, October 01, 2026 and shall remain closed up to 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Birla Precision Technologies Limited

Sweta Sanjay Gupta
Digitally signed by Sweta Sanjay Gupta
Date: 2026.11.02 17:37:14 +05'30'

Sweta Gupta
Company Secretary & Compliance Officer