

EAST INDIA DRUMS & BARRELS MFG. LTD

(formerly Known As Precision Containers Limited)

(An ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company)

CIN: L28920MH1981PLC023972

Registered Office : 201, A Wing, Jwala Estate, Pushpa Vinod-2, Soni Wadi, S.V. Road, Borivali (W), Mumbai - 400 092



May 20, 2026

To,
The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Company Scrip Code: 523874

Sub: Intimation for the Meeting of Board of Directors

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Director is scheduled to be held on Friday, May 29, 2026 inter alia to:

1. Consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026; and

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from April 1, 2026 and shall remain closed till May 31, 2026. Please note that the trading window shall re-open from June 01, 2026.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For East India Drums & Barrels Manufacturing Limited

Madhav Valia
Managing Director
DIN: 03381853



FACTORY ADDRESS:

Daman Plant: Survey No.260/2, 260/3 & 260/5 Village Bhimpore, Bhimpore Char Rasta, Daman Union Territory, India - Pin 396 210.

Sonipat Plant: No. 124, Khata No 147 Khasra, killa No. 8/2/2, 3/2 Village Johsi Jat, Bhalgarh Road, Tehsil Rai, Dist. Sonipat Haryana, India. Pin - 131 001.

Karjat Plant: Survey No. 18/5/A/(2), 18/5/B(1), 21/1(P), 21/10,21/12, Anjap, Karjat - Tatuka, Raigad, Maharashtra, 410 101.

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