

BPTL/Sec/06/2026-27

May 21, 2026

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

Script Code: 522105

Subject: Rescheduling of Board Meeting – Update under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

This is in continuation to our earlier intimation dated May 19, 2026, regarding the Board Meeting scheduled on Friday, May 21, 2026, inter alia, to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026; and
2. Consider and recommend the Final Dividend on the equity shares of the Company for the financial year ended March 31, 2026.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and shall now be held on Friday, May 29, 2026, to consider the aforesaid matters.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Birla Precision Technologies Limited

Sweta Gupta
Company Secretary & Compliance Officer

Birla Precision Technologies Limited

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An ISO 9001:2000 & ISO 14001:2004 **Company CIN:** L29220MH1986PLC041214