



## PRECISION WIRES INDIA LIMITED

**REGD. OFFICE:** SAIMAN HOUSE, J. A. RAUL STREET,  
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**CIN: L31300MH1989PLC054356**  
**WORKS:** PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,  
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Date: 31.07.2026

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| <b>BSE Limited (BSE)</b><br>Corporate Relationship Department, 1st Floor<br>New Trading Ring,<br>Rotunda Building, P.J. Towers, Dalal Street, Fort,<br>Mumbai-400 001<br><br><b>Company Code: 523539</b> | The Manager,<br>Listing Department<br><b>National Stock Exchange of India Limited (NSE)</b><br>'Exchange Plaza', C-1, Block G, Bandra-Kurla<br>Complex, Bandra (E), Mumbai- 400 051<br><b>Symbol: PRECWIRE</b> |
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**Sub: Intimation of Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 10<sup>th</sup> August, 2026, inter alia to, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2026.

Further, in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives persons ("the Code"), the trading Window for transactions in the equity shares of the Company has already been closed from Wednesday, July 1, 2026 and will remain closed up to Wednesday, August 12, 2026 (Both days inclusive) for the purpose of announcement of Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2026.

This intimation is also uploaded on the Company's website at <https://precisionwires.in/>

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

**For Precision Wires India Limited**

**Milan Mehta**  
**Chairman and Managing Director**  
**DIN: 00003624**