



where **Precision**
meets **Performance**

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PCL/SEC/26-27/28

August 4, 2026

To National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - PRECAM	To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 539636
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Subject: Prior intimation regarding Board Meeting to consider and approve Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, August 11, 2026**, inter alia,

1. To consider and approve Unaudited Standalone and Consolidated Financial Statements of the Company for the Quarter ended June 30, 2026.
2. To consider Statutory Auditor's Draft Limited Review Auditors Report (Standalone and Consolidated) (As Per Ind As) Of The Company for the Quarter Ended June 30, 2026.

In accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading in Securities of the Company, the trading window of the Company has been closed for trading in shares of the Company by its designated persons and their immediate relatives from July 01, 2026, and will reopen 48 hours after declaration of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended June 30, 2026.

Intimation of the closure of trading window has been submitted to stock exchange(s) on June 26, 2026.

This intimation is also being uploaded on the website of the Company at www.pclindia.in.

Precision Camshafts Limited

☺ Solapur : D5 MIDC, Chincholi, Solapur, India – 413255
☺ Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006
☺ Pune : 3'rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045



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You are requested to take above information on record.

Thank you.

For **Precision Camshafts Limited**

Harshal J Kher

Company Secretary & Compliance Officer

Membership No: [A69147](#)