



Precision Electronics Limited

PEL/BSE/22/2026-27

August 24, 2026

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code- 517258

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has issued letters to those shareholders who have not registered their email addresses with the Registrar and Share Transfer Agent / Depository Participants, providing the weblink for accessing the Notice of the 47th Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26.

The letter is enclosed herewith.

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

Thanking you,

Yours faithfully,
For **Precision Electronics Limited**

(Punit A. Bajaj)
Company Secretary and Compliance Officer
Membership No. F13366

Encl: as above

PRECISION ELECTRONICS LIMITED

CIN: L32104DL1979PLC009590

Regd. Office: D-1081 New Friends Colony, New Delhi 110025

Phone: 120 2551556/7 Fax: 120 2524337, Email: cs@pel-india.in, Website: www.pel-india.in

Through Ordinary Post / Registered Post / Speed Post

Ref: __/***** ____/ __

To

Sub: Notice convening the 47th Annual General Meeting of the Members of Precision Electronics Limited and web-link of the Annual Report for the Financial Year 2025-26

Dear Sir/Madam,

We are pleased to inform you that the **47th Annual General Meeting ('AGM')** of Precision Electronics Limited ("The Company") is scheduled to be held on Wednesday, September 16, 2026, at **11:00 A.M. (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM')** to transact the business as set out in the Notice of the AGM dated August 12, 2026.

As per Regulation 36(1)(b) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-links, including the exact path, where the Notice of the 47th AGM and Annual Report for FY 2025-26 are available, are provided below:

1. **Weblink for Notice of 47th AGM:** <https://pel-india.in/wp-content/uploads/2026/08/AGM-Notice-2026.pdf>
Exact Path on the website: www.pel-india.in → Investor → Useful Investor Data → AGM Notice → AGM Notice 2026.
2. **Weblink for Annual Report:** <https://pel-india.in/wp-content/uploads/2026/08/PEL-ANNUAL-REPORT-2026.pdf>
Exact Path on the website: www.pel-india.in → Investor → Useful Investor Data → Annual Report → 2025-26.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on **August 21, 2026**.

Updation of KYC Details

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, address with PIN code, Mobile Number, Bank Account details, Specimen Signature, and choice of Nomination of shareholders holding securities in physical mode. While updating the Email ID is optional, the security holders are requested to register their email ID also to avail online services. This is applicable to all shareholders holding securities in physical form.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details, and Specimen Signature updated, shall be eligible for any payment, including dividend, interest, or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at cs@pel-india.in.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or by sending a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id - _____

Thanking you,

Yours sincerely,

For **Precision Electronics Limited**

Sd-

Punit A. Bajaj

Company Secretary & Compliance Officer

Membership No. FCS 13366

Date: August 24, 2026

Place: New Delhi