



PM/BSE/06/2025-26

May 23, 2025

To,  
The Manager  
BSE Limited  
Bombay Stock Exchange,  
P. J. Towers, Dalal Street,  
Mumbai-400001.

Script Code: 522105

**Sub: Outcome of the Board Meeting - Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to intimate that the Board of Directors of the Company at their meeting held today, i.e. Friday, May 23, 2025 inter alia, transacted following businesses:

1. Considered and approved the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2025, read with the Auditors' Report.

Accordingly, we are submitting herewith the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2025 along with the Auditors' Report and declaration in respect of unmodified opinion on the Audited Financial results enclosed herewith as "**Annexure - A**".

2. Recommended, subject to the approval of shareholders, final dividend of Rs. 0.05/- per equity share on the face value of Rs. 2/- each for the financial year ended March 31, 2025.
3. Re-Appointment of M/S. Zawar Associates, Chartered Accountants, as Income Tax Auditor for the Financial Year 2025-2026. "**Annexure - B**".
4. Re-Appointment of M/S. MDSS & Associates, Chartered Accountants, Aurangabad as Goods & Service Tax Auditors (GST) for the Financial Year 2025-2026. "**Annexure - C**".
5. Re-Appointment of Mr. Jayant B. Galande, Cost Auditor for the Financial Year 2025-2026. "**Annexure - D**".
6. Re-Appointment of M/S. SAMP & Co. Internal Auditor for The Financial Year 2025-2026. "**Annexure - E**"

**Birla Precision Technologies Limited**

**Regd. Office:** 23, Birla Mansion No. 2, 1<sup>st</sup> Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004

**Tel.:** +91 022-23867498

**E-mail :** [info@birlaprecision.com](mailto:info@birlaprecision.com) **Website :** [www.birlaprecision.com](http://www.birlaprecision.com)

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



7. Appointment of M/S. AVS & Associates as Secretarial Auditors of the Company for a period of 5 years to conduct Audit for the FY 2025-26 to FY 2029-30 subject to the approval of shareholders at the ensuing Annual General Meeting. **"Annexure - F"**
8. Appointment of T R Chadha & Co LLP as Statutory Auditors of the Company for a period of 5 years to conduct Audit for the FY 2025-26 to FY 2029-30 subject to the approval of shareholders at the ensuing Annual General Meeting. **"Annexure - G"**
9. Approval for Closure (Voluntary strike off) of Birla Precision GMBH a wholly owned Subsidiary of the Company. Further details are enclosed as **"Annexure- H"**

Further, Pursuant to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 23, 2025 has approved certain amendments to the "Code of Conduct for Prevention of Insider Trading" of the Company to align with recent regulatory requirements/best practices.

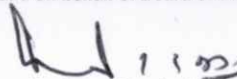
The amended Code shall be effective from May 23, 2025 and the same is being uploaded on the Company's website at <https://www.birlaprecision.com/investor-section.php>

**The Meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 7.30 P.M.**  
Kindly take the same on record.

**For Birla Precision Technologies Limited**

**Ravinder Chander Prem**  
**Managing Director (Additional Director)**  
**(DIN: 07771465)**

**Birla Precision Technologies Limited**  
**Regd. Office:** 23, Birla Mansion No. 2, 1<sup>st</sup> Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004  
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BIRLA PRECISION TECHNOLOGIES LIMITED											
CIN : L29220MH1986PLC041214											
Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai - 400 004											
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com											
STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025											
(Rs. In Lakhs except for per share data)											
Sr. No.	Particulars	Standalone					Consolidated				
		Quarter Ended		Year Ended			Quarter Ended		Year Ended		
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
	<b>Income</b>										
I	Revenue From Operations	5,250.46	5,332.93	6,098.99	20,718.00	22,577.18	5,417.32	5,679.57	6,090.66	21,356.59	22,553.69
II	Other Income	103.35	29.93	86.65	233.04	201.08	95.35	78.71	87.70	245.36	202.13
III	<b>Total Income (I+II)</b>	<b>5,353.81</b>	<b>5,362.86</b>	<b>6,185.64</b>	<b>20,951.04</b>	<b>22,778.26</b>	<b>5,512.67</b>	<b>5,758.28</b>	<b>6,178.36</b>	<b>21,601.95</b>	<b>22,755.82</b>
IV	<b>Expenses</b>										
	Consumption of raw materials and components	1,849.61	1,314.62	1,633.35	5,331.96	5,593.87	1,849.62	1,314.62	1,633.35	5,331.97	5,593.87
	Purchase of stock-in-trade	0.01	32.20	479.50	43.73	986.54	53.84	196.48	541.77	452.63	1,076.54
	Changes in inventories of finished goods, stock-in-trade and semi finished goods	(347.68)	239.49	(168.79)	742.44	(897.35)	(327.62)	249.24	(287.64)	667.47	(1,126.26)
	Employee benefits expense	1,286.00	1,290.97	1,216.32	4,994.76	4,956.76	1,314.35	1,335.13	1,248.24	5,157.53	5,071.99
	Finance costs	187.50	144.38	122.80	566.99	348.80	187.89	147.71	123.20	571.58	350.12
	Depreciation and amortisation expense	86.42	157.92	148.96	658.65	649.02	86.42	157.92	148.96	658.65	649.02
	Other expenses	1,878.65	2,129.99	2,555.37	7,735.39	9,340.65	1,901.77	2,172.73	2,595.84	7,917.04	9,461.81
	<b>Total Expenses (IV)</b>	<b>4,940.51</b>	<b>5,309.57</b>	<b>5,987.51</b>	<b>20,073.92</b>	<b>20,978.29</b>	<b>5,066.27</b>	<b>5,573.83</b>	<b>6,003.72</b>	<b>20,756.87</b>	<b>21,077.09</b>
	<b>Profit/(Loss) before exceptional items and tax (III - IV)</b>	<b>413.30</b>	<b>53.29</b>	<b>198.13</b>	<b>877.12</b>	<b>1,799.97</b>	<b>446.40</b>	<b>184.45</b>	<b>174.64</b>	<b>845.08</b>	<b>1,678.73</b>
VI	Exceptional Items	-	-	-	89.62	-	-	-	-	-	-
VII	<b>Profit/(Loss) before tax (V - VI)</b>	<b>413.30</b>	<b>53.29</b>	<b>198.13</b>	<b>787.50</b>	<b>1,799.97</b>	<b>446.40</b>	<b>184.45</b>	<b>174.64</b>	<b>845.08</b>	<b>1,678.73</b>
VIII	<b>Tax expense:</b>										
	Current tax	75.22	(9.34)	170.10	155.60	586.60	79.55	1.74	170.14	171.01	588.20
	Short Provision of earlier period	-	52.47	-	52.47	-	-	52.47	-	52.47	-
	Mat credit entitlement	-	36.46	147.23	36.46	147.23	-	36.46	147.23	36.46	147.23
	Deferred tax	-	-	-	-	-	-	-	-	-	-
IX	<b>Profit/(Loss) for the period (VII - VIII)</b>	<b>338.08</b>	<b>(26.30)</b>	<b>(119.20)</b>	<b>542.97</b>	<b>1,066.14</b>	<b>366.85</b>	<b>93.78</b>	<b>(142.73)</b>	<b>585.14</b>	<b>943.30</b>
X	Other Comprehensive Income	32.07	-	(1.38)	32.07	(1.38)	32.07	-	(1.38)	32.07	(1.38)
	<b>Total Comprehensive Income for the Period (IX + X)</b>	<b>370.15</b>	<b>(26.30)</b>	<b>(120.58)</b>	<b>575.04</b>	<b>1,064.76</b>	<b>398.92</b>	<b>93.78</b>	<b>(144.11)</b>	<b>617.21</b>	<b>941.92</b>
XI	<b>(Comprising Profit / (Loss) and Other Comprehensive Income for the period)</b>										
	Paid-up equity share capital (Face value of Rs. 2/- each)	1319.75	1319.75	1319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75
	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	14015.46	-	13440.42	14015.46	13,440.42	13,814.13	-	13,196.59	13,814.13	13,196.59
XII	<b>Earnings per equity share</b>										
	Basic (Rs.)	0.51	(0.04)	(0.18)	0.82	1.62	0.56	0.14	(0.22)	0.89	1.43
	Diluted (Rs.)	0.51	(0.04)	(0.18)	0.82	1.62	0.56	0.14	(0.22)	0.89	1.43
<b>Notes :</b>											
1	The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 23rd May, 2025. The Statutory Auditor's have issued their report thereon.										
2	Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.										
3	The audited financial results for the three months ended 31st March 2025 and three months ended 31st March 2024 are the balancing figures between the audited figures for the full financial year then ended and the published year to date reviewed figures upto the third quarter of the respective financial year.										
4	Corresponding previous period/year figures have been regrouped/recast and reclassified wherever necessary to make them comparable.										
Date: 23rd May, 2025											
Place: Mumbai											
							For and on behalf of Board of Directors				
							 Ravinder Chander Prem Managing Director (DIN:07771465)				



**BIRLA PRECISION TECHNOLOGIES LIMITED**

CIN : L29220MH1986PLC041214

Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai - 400 004

Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

**STANDALONE AND CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025**

(Rs. in Lakhs)

No.	Particulars	Standalone					Consolidated				
		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31.03.2025 Audited	31.12.2024 Unaudited	31.03.2024 Audited	31.03.2025 Audited	31.03.2024 Audited	31.03.2025 Audited	31.12.2024 Unaudited	31.03.2024 Audited	31.03.2025 Audited	31.03.2024 Audited
1.	<b>Segment Revenue</b>										
	a) Tooling	5,135.11	5,262.03	5,933.73	20,334.60	21,718.04	5,293.97	5,657.45	5,926.45	20,985.51	21,695.60
	b) Automotive Components	218.09	99.57	247.93	605.96	1,038.52	218.09	99.57	247.93	605.96	1,038.52
	c) Other	0.61	1.26	3.96	10.48	21.70	0.61	1.26	3.98	10.48	21.70
	<b>Total</b>	<b>5,353.81</b>	<b>5,362.86</b>	<b>6,185.62</b>	<b>20,951.04</b>	<b>22,778.26</b>	<b>5,512.67</b>	<b>5,758.28</b>	<b>6,178.36</b>	<b>21,601.95</b>	<b>22,755.82</b>
2.	<b>Segment Results Profit(+)/(Loss)(-) (before tax) from segment</b>										
	a) Tooling	408.97	236.22	269.16	1,198.07	2,342.95	442.07	367.38	245.67	1,166.03	2,221.71
	b) Automotive Components	4.33	(182.94)	(71.03)	(320.95)	(542.98)	4.33	(182.94)	(71.03)	(320.95)	(542.98)
	c) Other	-	-	-	-	-	-	-	-	-	-
	<b>Profit/(Loss) before exceptional item, comprehensive income and tax</b>	<b>413.30</b>	<b>53.29</b>	<b>198.13</b>	<b>877.12</b>	<b>1,799.97</b>	<b>446.40</b>	<b>184.45</b>	<b>174.64</b>	<b>845.08</b>	<b>1,678.73</b>
3.	<b>Capital Employed (Segment assets less segment liabilities)</b>										
	a) Tooling	15,139.61	15,485.99	15,273.19	15,139.61	15,273.19	14,938.28	15,255.57	15,029.36	14,938.28	15,029.36
	b) Automotive Components	682.29	(63.32)	645.03	682.29	645.03	682.29	(63.32)	645.03	682.29	645.03
	c) Other	154.96	154.47	144.48	154.96	144.48	154.96	154.47	144.48	154.96	144.48
	d) Un-allocable	(89.65)	(60.08)	(750.53)	(89.65)	(750.53)	(89.65)	(60.08)	(750.53)	(89.65)	(750.53)
	<b>Total</b>	<b>15,887.21</b>	<b>15,517.06</b>	<b>15,312.17</b>	<b>15,887.21</b>	<b>15,312.17</b>	<b>15,685.88</b>	<b>15,286.64</b>	<b>15,068.34</b>	<b>15,685.88</b>	<b>15,068.34</b>

Notes:

1	Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
2	Corresponding previous period/year figures have been regrouped/recast and reclassified wherever necessary to make them comparable.



For and on behalf of Board of Directors

**Ravinder Chander Prem**  
 Managing Director (DIN:07771465)

Date : 23rd May, 2025  
Place : Mumbai

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone		Consolidated	
		As at 31st March 2025 Audited	As at 31st March 2024 Audited	As at 31st March 2025 Audited	As at 31st March 2024 Audited
<b>I</b>	<b>ASSETS</b>				
	<b>NON-CURRENT ASSETS</b>				
(a)	Property, plant and equipment	6,130.06	6,660.31	6,130.06	6,660.31
(b)	Capital work-in-progress	1,379.54	429.77	1,379.54	429.77
(c)	Intangible assets	2.09	5.61	2.09	5.61
(d)	Intangible assets under development	3.55	2.77	3.55	2.77
(e)	Financial assets				
	(i) Investments	1,647.01	747.01	1,622.50	722.50
	(ii) Loans	-	-	-	-
	(iii) Other Financial Assets	-	-	-	-
(f)	Other non-current assets	26.30	105.86	26.30	105.86
	<b>Total Non - Current Assets</b>	<b>9,188.55</b>	<b>7,951.33</b>	<b>9,164.04</b>	<b>7,926.82</b>
	<b>CURRENT ASSETS</b>				
(a)	Inventories	5,488.39	6,219.04	5,814.03	6,456.95
(b)	Financial assets				
	(i) Investments	-	-	-	-
	(ii) Trade receivables	5,077.32	4,370.56	4,577.52	4,185.46
	(iii) Cash and cash equivalents	1,993.59	2,370.87	2,054.58	2,440.23
	(iv) Bank balances other than (iii) above	40.17	40.17	40.17	40.17
	(v) Loans	2,448.87	2,349.53	2,310.52	1,909.09
	(vi) Other Financial Assets	987.49	969.41	990.98	972.58
(c)	Other current assets	2,601.65	2,609.40	2,626.87	2,721.44
(d)	Current tax assets	107.35	108.05	111.41	108.05
	<b>Total - Current Assets</b>	<b>18,744.83</b>	<b>19,037.03</b>	<b>18,526.08</b>	<b>18,833.97</b>
	<b>Total Assets</b>	<b>27,933.38</b>	<b>26,988.36</b>	<b>27,690.12</b>	<b>26,760.79</b>
<b>II</b>	<b>EQUITY AND LIABILITIES</b>				
	<b>EQUITY</b>				
(a)	Equity share capital	1,319.75	1,319.75	1,319.75	1,319.75
(b)	Fully convertible share warrants - (25% application money received)	552.00	552.00	552.00	552.00
(c)	Other equity	14,015.46	13,440.42	13,814.13	13,196.59
	<b>Total - Equity</b>	<b>15,887.21</b>	<b>15,312.17</b>	<b>15,685.88</b>	<b>15,068.34</b>
	<b>LIABILITIES</b>				
<b>A</b>	<b>Non-Current Liabilities</b>				
(a)	Financial liabilities				
	(i) Borrowings	817.03	311.39	817.03	311.39
(b)	Provisions	200.48	191.70	200.48	191.70
(c)	Deferred tax liabilities (Net)	-	-	-	-
	<b>Total Non - Current Liabilities</b>	<b>1,017.51</b>	<b>503.09</b>	<b>1,017.51</b>	<b>503.09</b>
<b>B</b>	<b>Current Liabilities</b>				
(a)	Financial liabilities				
	(i) Borrowings	4,819.52	4,062.74	4,819.52	4,062.74
	(ii) Trade payables	3,480.85	3,492.17	3,415.06	3,489.82
	(iii) Other financial liabilities	63.97	45.48	74.07	47.63
(b)	Other current liabilities	753.14	961.37	760.79	976.23
(c)	Provisions	1,755.58	1,928.44	1,756.88	1,928.44
(d)	Current tax liabilities (Net)	155.60	682.90	160.41	684.50
	<b>Total - Current Liabilities</b>	<b>11,028.66</b>	<b>11,173.10</b>	<b>10,986.73</b>	<b>11,189.36</b>
	<b>Total Equity and Liabilities</b>	<b>27,933.38</b>	<b>26,988.36</b>	<b>27,690.12</b>	<b>26,760.79</b>

**Note:**

Corresponding previous year figures have been regrouped/recast and reclassified wherever necessary to make them comparable.

Date: 23rd May, 2025  
Place: Mumbai



For and on behalf of the Board of Directors

*[Signature]*  
**Ravinder Chander Prem**  
**Managing Director (DIN:07771465)**



**Birla Precision Technologies Limited**  
**Cash Flow Statement for the year ended 31st March 25**

(Rs. in Lakhs)

Sr. No	Particulars	Standalone		Consolidated	
		2024-25	2023-24	2024-25	2023-24
<b>A.</b>	<b>CASH FLOW FROM OPERATING ACTIVITIES:</b>				
	Net profit before taxation and prior period adjustments	787.50	1,799.97	845.08	1,678.73
	Adjustments for:				
	Depreciation and Amortization	658.66	649.02	658.66	649.02
	(Profit)/Loss on sale of Fixed Assets (Net)	(17.98)	29.66	(17.98)	29.66
	Provision for Loans & Advances	89.62	6.94	-	6.94
	Provision for Gratuity and Leave Salary	185.10	242.35	185.10	242.35
	Sundry Balances written back	(133.08)	(55.30)	(133.08)	(55.30)
	Exchange difference on translation (Net)	(27.53)	(10.39)	(37.99)	(10.39)
	Finance Costs	566.99	348.80	571.58	350.12
	Preoperative expenses written off	30.62	30.62	30.62	30.62
	Provision for doubtful debts	16.99	80.08	16.99	80.08
	Provision no longer required Written Back	-	(39.76)	-	(39.76)
	Interest Income Received	(43.97)	(40.00)	(45.83)	(40.02)
	Sub-total	1,325.42	1,242.01	1,228.06	1,243.31
	<b>Operating Profit Before Working Capital Changes</b>	<b>2,112.92</b>	<b>3,041.98</b>	<b>2,073.14</b>	<b>2,922.04</b>
	Adjustments for changes in working capital :				
	Inventories	730.65	(347.62)	642.92	(576.53)
	Trade Receivables	(723.75)	(409.05)	(431.18)	(237.43)
	Other Current Assets	23.63	(286.24)	110.45	(398.28)
	Loans to employees and others	(188.96)	(1,902.47)	(491.05)	(1,571.95)
	Other Financial Assets	(18.08)	(680.78)	(18.40)	(680.78)
	Current Tax Assets	0.70	50.03	(3.36)	50.03
	Trade Payables	47.17	154.77	110.61	151.11
	Provisions	(316.88)	(355.37)	(318.18)	(355.37)
	Other Financial Liabilities	18.49	4.49	10.54	6.64
	Other Current Liabilities	(180.70)	125.47	(173.49)	138.54
	Current Tax Liabilities	15.13	(55.44)	2.93	(55.44)
	Income Tax Paid	(750.50)	(384.60)	(750.50)	(384.60)
	Sub-total	(1,343.10)	(4,086.81)	(1,308.71)	(3,914.06)
	<b>Net Cash Flow From Operating Activities After Exceptional Item.....(A)</b>	<b>769.82</b>	<b>(1,044.83)</b>	<b>764.44</b>	<b>(992.02)</b>
<b>B.</b>	<b>CASH FLOW FROM INVESTING ACTIVITIES:</b>				
	Payments made for Property, Plant and Equipment	(1,086.13)	(1,008.96)	(1,086.13)	(1,008.96)
	Payments made for Intangible Assets	(0.99)	(26.73)	(0.99)	(26.73)
	Proceeds from sale of Property, Plant and Equipment	114.75	105.57	114.75	105.57
	Investments in subsidiaries and others	(900.01)	(1.00)	(900.01)	-
	Interest Received	28.09	31.48	29.69	31.48
	Sub-total	(1,844.29)	(899.64)	(1,842.69)	(898.64)
	<b>Net Cash used for Investing Activities.....(B)</b>	<b>(1,844.29)</b>	<b>(899.64)</b>	<b>(1,842.69)</b>	<b>(898.64)</b>
<b>C.</b>	<b>CASH FLOW FROM FINANCING ACTIVITIES:</b>				
	Proceeds from Issue of shares at premium	-	458.56	-	458.56
	Proceeds from share warrants application money at premium	-	552.00	-	552.00
	Proceeds from Borrowings	1,372.34	1,165.36	1,372.34	1,165.36
	Repayment of Borrowings	(109.92)	(32.28)	(109.92)	(32.28)
	Payment of Dividend	-	(30.87)	-	(30.87)
	Interest Paid	(566.99)	(348.80)	(571.58)	(350.12)
	Sub-total	695.43	1,763.98	690.84	1,762.66
	<b>Net Cash used for Financing Activities.....(C)</b>	<b>695.43</b>	<b>1,763.98</b>	<b>690.84</b>	<b>1,762.66</b>
	<b>Net Increase/(Decrease) in Cash &amp; Cash Equivalents (A+B+C)</b>	<b>(379.05)</b>	<b>(180.49)</b>	<b>(387.42)</b>	<b>(128.00)</b>
	Cash and Cash Equivalents as at 01.04.2024	1,530.40	1,129.41	1,594.74	1,146.28
	Add: (Increase) / Decrease in Fixed Deposit accounts kept as margin money with banks	(579.79)	581.48	(609.78)	576.46
	Add: Decrease in Dividend accounts with bank	0.07	-	0.07	-
		950.67	1,710.89	985.03	1,722.74
	<b>Cash and Cash Equivalents as at 31.03.2025</b>	<b>571.62</b>	<b>1,530.40</b>	<b>597.61</b>	<b>1,594.74</b>
	<b>Reconciliation of Cash and Bank Balances given in Note No. 10 of Balance Sheet is as follows:</b>				
	Cash and Bank Balances	1,993.59	2,370.87	2,054.58	2,440.23
	Less:				
	Balance in Fixed Deposit accounts with banks having a maturity period of more than three months	1,421.96	840.47	1,456.97	845.49
	<b>Cash and Cash Equivalents as at 31.03.2025</b>	<b>571.62</b>	<b>1,530.40</b>	<b>597.61</b>	<b>1,594.74</b>

Date: 23rd May, 2025  
Place: Mumbai



For and on behalf of Board of Directors

*Ravinder Chander Prem*  
Managing Director (DIN:07771465)



May 23,2025

To,  
General Manager, Listing Department  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that, M/s Valawat & Associates, Chartered Accountant, Statutory Auditors of the Company have issued Audit Report with unmodified opinion on Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025.

**For Birla Precision Technologies Limited**

*Pankaj Kumar*

Pankaj Kumar  
Chief Financial Officer



Date: May 23,2025

Place: Mumbai

**Birla Precision Technologies Limited**

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004  
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An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214



**VALAWAT & ASSOCIATES**  
CHARTERED ACCOUNTANTS

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**Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')**

To,  
The Board of Directors  
Birla Precision Technologies Limited

**Report on the audit of the Standalone Financial Results**

**Opinion**

We have audited the accompanying annual financial results of Birla Precision Technologies Limited (hereinafter referred to as the 'Company') for the quarter and year ended March 31<sup>st</sup>, 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- give a true and fair view in conformity with the recognition and measurement principles Laid down in the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the Quarter and year ended 31<sup>st</sup> March 2025.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

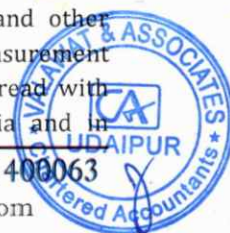
**Management's Responsibilities for the Financial Results**

This statement which, includes financial results for the Quarter and year ended 31<sup>st</sup> March 2025 have been compiled from the annual audited financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in

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compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

**Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit.

We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related

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to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matters

The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations. Our opinion is not modified in respect of this matter.

The standalone financial results dealt with by this report has been prepared for the express purpose of filing with stock exchanges on which the Company's shares are listed. These results are based on and should be read with the audited standalone financial statements of the Company for the year ended March 31, 2025 on which we issued an unmodified audit opinion vide our report dated May 23, 2025.

For Valawat & Associates

Chartered Accountants

ICAI Firm Reg. No.: 0036230

Jinendra Jain

Partner

Membership No. 072995

Date: 23-05-2025



UDIN : 25072995BMNAVA5374

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**Independent Auditor's Report on the Quarterly and Year to Date Audited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')**

To,  
The Board of Directors  
Birla Precision Technologies Limited

**Report on the audit of the Consolidated Financial Results**

**Opinion**

We have audited the accompanying statement of quarterly and year to date consolidated financial results of Birla Precision Technologies Limited (hereinafter referred to as the 'Holding Company') and its subsidiaries (the holding company and its subsidiaries together referred to as "the group") for the quarter and year ended March 31, 2025 ("Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

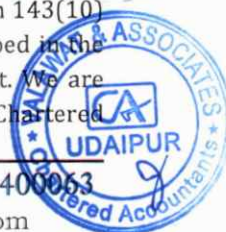
In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate audited/reviewed financial statements/financial results/financial information of the subsidiaries, the statement:

- a) Includes the results of the following entities:
  - The Holding Company
  - Foreign subsidiaries
    - Birla Precision GMBH
    - Birla Precision USA Ltd
  - Indian Subsidiaries
    - Birla Engineering Private Limited
    - Birla Accucast Private Limited
    - Birla Durotools Private Limited
- b) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- c) gives a true and fair view in conformity with the recognition and measurement principles Laid down in the applicable accounting standards and other accounting principles generally accepted in India of the consolidated net profit and other comprehensive income and other financial information of the Group for the Quarter and Year ended 31st March 2025.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SA:) specified under section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group, in accordance with the 'Code of Ethics' issued by the Institute of Chartered

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Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibilities for the Consolidated Financial Results**

This statement which, includes financial results for the Quarter and year ended 31<sup>st</sup> March 2025, have been compiled from the annual audited financial statements. The Holding Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the group in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the company included in the Group are also responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Director of the Holding company as aforesaid.

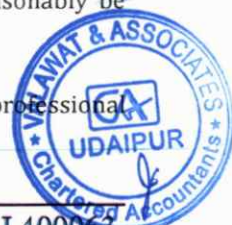
In preparing the Statement, the respective Board of Directors included in the Group are responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the group are also responsible for overseeing the Group's financial reporting process.

**Auditor's Responsibilities for the Audit of the Consolidated Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit.



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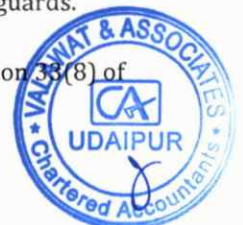
We also:

- Identity and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results / financial information of the entities within the Group and its associates. We are independent auditors of only the holding company of the group. For other entities included in the consolidated financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.



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**Other Matters**

The accompanying Statement includes the audited financial results and other financial information, in respect of its three Indian subsidiaries. These financial statements and other information have been audited by other auditors whose reports have been furnished to us by the Management and our conclusion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, and our report in terms of Regulation read with the Circulars, in so far as it relates to the aforesaid subsidiaries, are based on the reports of the other auditors and the procedures performed by us as stated under Auditor's Responsibilities paragraph above.

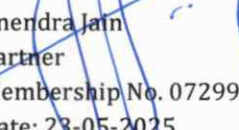
The accompanying Statement includes the audited financial results and other financial information, in respect of its two foreign subsidiaries. These financial statements / financial results have been certified by the respective Management and furnished to us by Holding Company's Management. Our conclusion, in so far as it relates to the amounts included in respect of aforesaid subsidiary, is based solely on such financial statements/ financial results. In our view and according to the information and explanations given to us by the Holding Company's Management, these financial statements/financial results are not material to the Group.

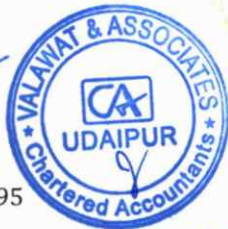
Our opinion on the consolidated financial results is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditors and reliance on these unaudited financial statements/ financial results of aforesaid subsidiary, as certified by the respective Management.

The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations. Our opinion is not modified in respect of this matter.

The consolidated financial results dealt with by this report has been prepared for the express purpose of filing with stock exchanges on which the Company's shares are listed. These results are based on and should be read with the audited consolidated financial statements of the Group for the year ended March 31, 2025 on which we issued an unmodified audit opinion vide our report dated May 23, 2025.

For Valawat & Associates  
Chartered Accountants  
ICAI Firm Reg. No.: 003623C

  
Jinendra Jain  
Partner  
Membership No. 072995  
Date: 23-05-2025  
UDIN : 25072995BMNAV83969







**"Annexure – B"**

(pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

**Re-Appointment of M/S. Zawar Associates, Chartered Accountants as Income Tax Auditor**

Sr. No	Particulars	Details of Information
1	Name of the Firm	M/S. Zawar Associates
2	Reason for Change	Re-appointment
3	Date of Re-Appointment	May 23, 2025
4	Terms of Re-Appointment	For Financial Year 2025-26 on such other terms as mutually agreed by the Board of Directors and the Auditors.
5	Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable.

**"Annexure – C"**

(pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

**Re-Appointment of M/S. MDSS & Associates, Chartered Accountants, Aurangabad as Goods & Service Tax Auditors (GST) of the Company**

Sr. No	Particulars	Details of Information
1	Name of the Firm	M/S. MDSS & Associates
2	Reason for Change	Re-appointment
3	Date of Re-Appointment	May 23, 2025
4	Terms of Re-Appointment	For Financial Year 2025-26 on such other terms as mutually agreed by the Board of Directors and the Auditors.
6	Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable.

**Birla Precision Technologies Limited**

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**E-mail :** [info@birlaprecision.com](mailto:info@birlaprecision.com) **Website :** [www.birlaprecision.com](http://www.birlaprecision.com)

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



**"Annexure- D"**

**(Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)**

**Re-Appointment of Mr. Jayant B. Galande as Cost Auditor of the Company**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details of Information</b>
<b>1</b>	<b>Name of the Firm</b>	M/S. MDSS & Associates
<b>2</b>	<b>Reason for Change</b>	Re-appointment
<b>3</b>	<b>Date of Re- Appointment</b>	May 23, 2025
<b>4</b>	<b>Terms of Re- Appointment</b>	For Financial Year 2025-26 on such other terms as mutually agreed by the Board of Directors and the Auditors.
<b>6</b>	<b>Disclosure of Relationship between Directors (in case of Appointment)</b>	Not Applicable

**Birla Precision Technologies Limited**

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



**“Annexure- E”**

**(Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)**

**Re-Appointment of M/S. SAMP & Co. as Internal Auditors of the Company**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details of Information</b>
<b>1</b>	<b>Name of the Firm</b>	M/S. SAMP & Co.
<b>2</b>	<b>Reason for Change</b>	Re-appointment
<b>3</b>	<b>Date of Re- Appointment</b>	May 23, 2025
<b>4</b>	<b>Terms of Re- Appointment</b>	For Financial Year 2025-26 on such other terms as mutually agreed by the Board of Directors and the Auditors.
<b>6</b>	<b>Disclosure of Relationship between Directors (in case of Appointment)</b>	Not Applicable.

**Birla Precision Technologies Limited**

**Regd. Office:** 23, Birla Mansion No. 2, 1<sup>st</sup> Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004

**Tel.:** +91 022-23867498

**E-mail :** [info@birlaprecision.com](mailto:info@birlaprecision.com) **Website :** [www.birlaprecision.com](http://www.birlaprecision.com)

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





**"Annexure - F"**

**(pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)**

**Appointment of M/S. AVS & Associates as Secretarial Auditors of the Company**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details of Information</b>
<b>1</b>	<b>Name of the Firm</b>	M/S. AVS & Associates
<b>2</b>	<b>Reason for Change</b>	Appointment
<b>3</b>	<b>Date of Re- Appointment</b>	May 23, 2025
<b>4</b>	<b>Terms of Re- Appointment</b>	5 (five) consecutive years commencing from financial year 2025-26 till Financial Year 2029-30 subject to approval of the shareholders at the ensuing Annual General Meeting and such other terms and conditions as agreed between the Board and the Secretarial Auditors.
<b>5</b>	<b>Brief Profile</b>	<p>AVS &amp; Associates, is a peer reviewed firm of Practicing Company Secretaries based at Navi Mumbai formed in 2016 and is engaged in providing following services.</p> <p><input type="checkbox"/> Company Law Matters such as Company and LLP Formation, Conversion of Company into LLP &amp; Vice Versa, Merger &amp; Amalgamation of Companies, Secretarial Audits for Public / Listed Companies, Compounding of Offences, Condonation of Delays with ROC/RD/NCLT &amp; Execution on Resolution Plan under Insolvency and Bankruptcy Code etc.</p> <p><input type="checkbox"/> Securities Laws Matters such as Periodical Compliances of Listed Companies (Equity / Debt), Corporate Governance Report, Revocation of Suspension of Trading of Shares, Delisting of Equity Shares, Reclassification of Shareholders of Listed Company, Preferential Issue &amp; Private Placement, Issue of Share Warrants, ESOP etc.</p> <p><input type="checkbox"/> Foreign Exchange Management Act (FEMA) Matters such as Consultancy relating to FDI / ODI, FCGPR, Annual Return of Foreign Assets &amp; Liabilities, Liasioning with RBI / AD Banks etc.</p>

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		<input type="checkbox"/> Conducting Secretarial Audit as per Section 204 of the Companies Act, 2013, Review of statutory records, filings, and compliance with Companies Act, SEBI (LODR) Regulations, and Secretarial Standards, and other applicable laws, Issuance of Secretarial Audit Report (MR-3) and Annual Secretarial Compliance Report.  <input type="checkbox"/> Other Matters: Drafting and Vetting of Various Deeds / Agreements / Documents as per Company Law Compliances and any other laws applicable, MSME Registration, etc.
6	Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable

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**“Annexure - G”**

**(Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)**

**Appointment of T R Chadha & Co LLP as Statutory Auditors of the Company**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details of Information</b>
<b>1</b>	<b>Name of the Firm</b>	T R Chadha & Co LLP
<b>2</b>	<b>Reason for Change</b>	Appointment
<b>3</b>	<b>Date of Re- Appointment</b>	May 23, 2025
<b>4</b>	<b>Terms of Re- Appointment</b>	5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 and such other terms and conditions as agreed between the Board and the Statutory Auditors
<b>5</b>	<b>Brief Profile</b>	T R Chadha & Co LLP is a leading Chartered Accountancy firm in India with over 78 years of professional excellence. Established in 1946, the firm offers a wide spectrum of services including Audit & Assurance, Taxation, Risk Advisory, and Business Consulting. With 20 partners and a team of 1,000+ professionals, including 190+ Chartered Accountants, the firm serves a diverse clientele of listed entities, MNCs, and reputed Indian companies. Headquartered in New Delhi, the firm operates across 11 locations nationwide, enabling seamless service delivery backed by strong technical expertise and industry insight.
<b>6</b>	<b>Disclosure of Relationship between directors (in case of Appointment)</b>	Not Applicable

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**“Annexure- H”**

**(pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)**

**Closure (Voluntary strike off) of Birla Precision GMBH, a wholly owned Subsidiary of the Company.**

<b>Sr. No</b>	<b>Particulars</b>	<b>Description</b>									
<b>1</b>	Date of such binding agreement, if any, entered for sale of such unit/ division, if any;	No binding agreement has been entered into. The Board of Directors of the Company has agreed to a proposed plan for closure of operations (through voluntary strike off) of Birla Precision GMBH at its meeting held on May 23, 2025									
<b>2</b>	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such division, or subsidiary during the last financial year;	<table><tr><th><b>Particular</b></th><th><b>Amount</b></th><th><b>Percentage %</b></th></tr><tr><td><b>Contribution in Revenue from operations</b></td><td>155.53 Lakh</td><td>0.73%</td></tr><tr><td><b>Contribution in Net Worth</b></td><td>-189.16 Lakh</td><td>-1.21%</td></tr></table>	<b>Particular</b>	<b>Amount</b>	<b>Percentage %</b>	<b>Contribution in Revenue from operations</b>	155.53 Lakh	0.73%	<b>Contribution in Net Worth</b>	-189.16 Lakh	-1.21%
<b>Particular</b>	<b>Amount</b>	<b>Percentage %</b>									
<b>Contribution in Revenue from operations</b>	155.53 Lakh	0.73%									
<b>Contribution in Net Worth</b>	-189.16 Lakh	-1.21%									
<b>3</b>	Date of closure or estimated time of closure	The closure process is expected to be completed within a period of 12 months' subject to the approval of the Regulatory Authorities.									
<b>4</b>	Reason for Closure	The Board of Directors at their meeting held today reviewed the overall operations of Birla Precision GMBH and concluded that the operations of the subsidiary have not scaled as anticipated and the closure of Birla Precision GmbH is a strategic step toward optimizing operational efficiency, reducing costs, and focusing on core strengths and markets.									

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