



PM/BSE/16/2025-26

July 30, 2025

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

Script Code: 522105

Subject: Prior Intimation of Board Meeting to be held on Saturday, August 02, 2025.

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Birla Precision Technologies Limited ("the Company") is scheduled to be held on **Saturday, August 02, 2025** inter-alia

- 1) To consider and approve the unaudited standalone and consolidated Financial Results of the Company for the Quarter ended June 30, 2025.

As informed vide our communication dated June 27, 2025 regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Tuesday, July 01, 2025 and shall remain closed up to 48 hours after the declaration of unaudited standalone and consolidated Financial Results of the Company for the Quarter ended June 30, 2025.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Birla Precision Technologies Limited

Ravinder Chander Prem
Managing Director
DIN: (07771465)

Birla Precision Technologies Limited

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