



PM/BSE/14/2024-25

Date: August 07, 2024

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

Script Code: 522105

Subject: Prior Intimation of Board Meeting scheduled to be held on Wednesday, August 14, 2024

Ref: Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")

Dear Sir/Madam,

Pursuant to the aforementioned Regulation, 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 **Wednesday, August 14, 2024** inter-alia to consider and approve the unaudited standalone and consolidated Financial Results of the Company for the Quarter ended June 30, 2024.

As informed vide our communication ref PM/BSE/09/2024-25 dated June 27, 2024 regarding closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Monday, July 01, 2024 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, 2024.

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

Thanking you,

Yours Faithfully,

For Birla Precision Technologies Limited

Ishu Jain
Company Secretary & Compliance Officer
M. No.: F10679

Birla Precision Technologies Limited

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