



PM/BSE/05/2025-26

Date: May 16,2025

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 Friday, May 23, 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 **Friday, May 23,2025** inter-alia to transact the following:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025, along with the Statement of Assets and Liabilities, Cash Flow Statement and to take note of the Audit Report with Modified/Unmodified opinion, if any, thereon; and
2. To consider and recommend the Final Dividend on the equity shares of the Company for the Financial Year ended March 31, 2025.

As informed vide our communication dated March 25, 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, April 01, 2025 and shall remain closed up to 48 hours after the declaration of audited Financial Results of the Company for the quarter and year ended March 31, 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 (Additional Director)
DIN: 07771465

Birla Precision Technologies Limited

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