



PM/BSE/12/2025-26

June 27, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Script code: 522105

Sub: Intimation regarding closure of Trading Window

Dear Sir/Madam,

This is to inform you that in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) for prohibitions of trading by insiders read with the BSE Circular No. LIST/COMP/01/2019-20 dated 02nd April, 2019 and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons & their immediate relatives ('Code') of Birla Precision Technologies Limited ('the Company'), the trading window for dealing in the Securities/ Shares of the Company will remain closed from Tuesday, July 01, 2025 for the Designated Persons and their immediate relatives covered under the Code, until 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending on June 30, 2025.

The Board Meeting at which the said results will be considered shall be intimated separately in due course.

All the Designated Persons and their relatives, covered under the Code are advised not to deal (buy or sell or pledge etc.) in the Shares/Securities of the Company during the aforesaid period.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

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, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004

Tel.: +91 022-23867498

E-mail : info@birlaprecision.com **Website :** www.birlaprecision.com

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