

BPTL/Sec/44/2025-26

February 09, 2026

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

Script code: 522105

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

Dear Sir/Madam,

This is further to our letter no. BPTL/Sec/36/2025-26 dated December 22, 2025, informing the Stock Exchange about the decision of the Board of Directors of the Company for appointment of Mr. Deep Kishorbhai Chandan (DIN 11444778) as a Non-Executive Independent Director for a term of five years from December 22, 2025 to December 21, 2030.

Pursuant to Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of Postal Ballot Notice. ("**Notice**") together with the explanatory statement of Birla Precision Technologies Limited ("**the Company**") being sent through e-mail to the shareholders of the Company seeking their approval by way of postal ballot through electronic means only, on the following resolution: -

Sr. No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Appointment of Mr. Deep Kishorbhai Chandan (DIN:11444778) as a Non-Executive Independent Director of the Company and approval of his remuneration.

In compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on Friday, February 6, 2026 ("**Cut-off date**"). Further, the schedule of events for Postal Ballot/ E-voting is as under: -

Sr. No.	Particulars (Activity)	Date & Time
1.	E-voting Commencement date and time	February 11, 2026, 9:00 A.M.
2.	E-voting end date and time	March 12, 2026, 05: 00 P.M.

The Notice of Postal Ballot is also available on the website of the Company at www.birlaprecision.com and the website of Kfin Technologies Limited ("KFin") i.e. <https://evoting.kfintech.com>.

Birla Precision Technologies Limited

Regd. Office: Dalamal House, First Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021

Tel.: +91 022-66168400

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

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

This is for your information and records.

Thanking you,

Yours truly,

For **Birla Precision Technologies Limited**

Sweta Gupta
Company Secretary

Encl: Postal Ballot Notice

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Kfin Technologies Limited

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NOTICE OF POSTAL BALLOT

Dear Member(s),

Notice is hereby given that pursuant to the provisions of Sections 108 and 110, and other applicable provisions, if any, of the Companies Act, 2013 (“**Act**”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (“**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard issued by the Ministry of Corporate Affairs (“**MCA**”), (hereinafter collectively referred to as “**MCA Circulars**”), and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (collectively ‘**SEBI Circulars**’), Secretarial Standard on General Meetings (“**SS-2**”) (as amended) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the resolution set out below is proposed to be passed by the Members of Birla Precision Technologies Limited (“**Company**”) as a Special Resolution by means of Postal Ballot by voting through electronic means i.e. remote e-voting process only.

The proposed special resolution and an explanatory statement pursuant to Section 102, 110 and any other applicable provisions of the Act, read with Rules framed thereunder, setting out the material facts and reasons thereof concerning the resolution mentioned in this Postal Ballot Notice (“**Notice**”), are annexed hereto. Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company has appointed Mr. Vijay Yadav (Mem. No. FCS 11990), Partner of AVS & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

The Company has engaged the services of Kfin Technologies Limited (hereinafter referred to as “**KFINTECH**” or “**Service Provider**”) for facilitating remote e-voting to enable the Members to cast their votes electronically instead of dispatching postal ballot forms. The communication of assent or dissent of the Members would take place only through the remote e-voting system. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice.

The remote e-voting period commences from 9.00 a.m. (IST) on Wednesday, February 11, 2026, and ends at 5.00 p.m. (IST) on Thursday, March 12, 2026. Members are requested to carefully read the instructions mentioned under the head ‘General information and instructions relating to e-voting’ in this Notice and record their assent (“**FOR**”) or dissent (“**AGAINST**”) on the proposed resolution through the e-voting process only not later than 5:00 p.m. (IST) on March 12, 2026 failing which it will be considered that no reply has been received from the Member.

The Scrutinizer will submit his report to the Chairman of the Company or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced within two working days of conclusion of voting. The said results along with the Scrutinizer’s Report would be intimated to BSE Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company’s website www.birlaprecision.com and on the website of KFINTECH at www.kfintech.com.

The proposed resolution, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of Members by means of Postal Ballot i.e. Thursday, March 12, 2026

SPECIAL BUSINESS:

APPOINTMENT OF MR. DEEP KISHORBHAI CHANDAN (DIN:11444778) AS A NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“**RESOLVED THAT** in accordance with the provisions of Sections 149, 150, 152, Schedule IV and any other applicable provisions of the Companies Act, 2013 (“the Act”), if any, and the Rules made thereunder, Regulation 17, 25 and any other applicable provisions/regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company, and upon the recommendation of the Nomination and Remuneration Committee, and that of the Board of Directors, Mr. Deep Kishorbhai Chandan (DIN:

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

11444778), who was appointed as an Additional Director, designated as a Non-Executive, Independent Director with effect from December 22, 2025, by the Board of Directors in terms of Section 161 of the Act, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Independent Director, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and being eligible for appointment under the provisions of the Act and the Rules framed thereunder, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from December 22, 2025 up to December 21, 2030 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board) be and is hereby authorised to take all actions and do all such deeds, matters and things, as may be necessary, proper and expedient to give effect to this resolution.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorised to issue this resolution as certified to be true, to any person(s) or authority(ies) to act thereon."

Place: Mumbai
Date: February 5, 2026

By Order of the Board of Directors,
For Birla Precision Technologies Limited

Registered Office:
Birla Precision Technologies Limited
Dalamat House, First Floor,
Jamnalal Bajaj Marg, Nariman Point,
Mumbai-400021

Sd/-
Sweta Gupta
Company Secretary & Compliance Officer
Membership No.: A24200

Notes:

1. The Explanatory Statement pursuant to Section 102 read with Section 110 and other applicable provisions, if any of the Act read with the rules framed thereunder concerning the proposed resolution as set out in the postal ballot notice is annexed hereto and forms part of this Notice. The relevant details, pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of the Director seeking appointment as Non- Executive, Independent Director are also annexed to this notice.
2. In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company is sending the Notice in electronic form only by e-mail to all Members whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL")/ Kfin Technologies Limited, the Company's Registrar and Transfer Agent ("RTA") as on Friday, February 6, 2026 (the "**Cut-Off Date**") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the RTA, in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.
3. In accordance with the MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e-voting system only.
4. In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and SS -2 issued by the Institute of Company Secretaries of India on General Meeting, the Company is offering e- voting facility to enable the Members to cast their votes electronically. The instructions for e-voting are provided as part of this Notice.
5. In light of the MCA Circulars, Members who have not registered their e-mail addresses and in consequence the e-voting notice could not be serviced, may temporarily get their e-mail address registered with the Company's RTA, KFin Technologies Limited, by clicking the link : <https://kprism.kfintech.com/>

Post successful registration of the e-mail, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to evoting@kfintech.com.

6. It is clarified that for permanent registration of e-mail address, the Members are, however, requested to register their e-mail

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address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA to enable servicing of notices, etc. electronically to their e-mail address.

7. The e-voting rights of the Shareholders / beneficiary owners shall be reckoned on the shares held by them as on Friday, February 6, 2026, being the Cut-Off date for the purpose. The shareholders of the Company holding shares either in dematerialized or in physical form, as on the Cut-Off date, can cast their vote electronically.
8. The voting rights for the equity shares of the Company one vote per equity share, registered in the name of the member. The voting rights of the Members shall be in proportion to the percentage of paid-up share capital of the Company held by them. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.
9. A member cannot exercise his / her vote through proxy on postal ballot. However, corporate, and institutional Members shall be entitled to vote through their authorised representatives. Corporate and institutional Members (are required to send scanned certified true copy (PDF Format) of the board resolution / authority letter, power of attorney together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer by email to vijay.yadav@avsassociates.co.in with a copy marked to evoting@kfintech.com
10. Once the vote is cast, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.
11. Postal Ballot (e-voting) period commences from 9.00 a.m. (IST) on Wednesday, February 11, 2026 and ends at 5.00 p.m. (IST) on Thursday, March 12, 2026. At the end of the e-voting period, the facility shall forthwith be blocked and e-voting shall not be allowed beyond the said date and time.
12. The proposed resolution, if approved, by requisite majority, shall be deemed to have been passed on the last date of e-voting, which would be Thursday, March 12, 2026. The resolution passed by the Members through Postal Ballot is deemed to have been passed as if the same has been passed at a general meeting of the Members.

This Notice shall also be available on the website of the Company at www.birlaprecision.com, website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com, and on the website of KFINTECH at <https://evoting.kfintech.com>

13. All the documents referred to in the explanatory statement will be available for inspection electronically until the last date for receipt of votes through the e-voting process. Members seeking to inspect such documents can send a request by way of an email to cs@birlaprecision.com.

General information and instructions relating to e-voting:

- i. The voting period begins on 9.00 a.m. (IST) on Wednesday, February 11, 2026 and ends at 5.00 p.m. (IST) on Thursday, March 12, 2026. During this period, the shareholders of the Company, holding shares, as on the cut-off date (record date) viz., Friday, February 6, 2026 may cast their votes electronically. The e-voting module shall be disabled by KFINTECH for voting thereafter.
- ii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020 and under Regulation 44 of the SEBI Listing Regulations, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolution. Individual shareholders holding securities in demat mode are allowed to vote through their demat account(s) maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and E-mail ID in their demat accounts in order to access e-voting facility.
- iii. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

- I. Information and Instructions for e-Voting by individual shareholders holding shares of the Company in Demat mode:

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As per the SEBI Master Circular dated July 11, 2023, all “individual shareholders holding shares of the Company in demat mode” can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participant(s). The procedure to login and access e-voting, is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> NSDL IDeAS facility User already registered for IDeAS e-Services facility, follow the below steps: <ol style="list-style-type: none"> Visit URL: https://eservices.nsdl.com Click on “Beneficial Owner” available for login under ‘IDeAS’ section. On the new page, enter your User ID and Password. Post successful authentication, click on “Access to e-Voting” under Value Added Services on the panel available on the left hand side. You will be able to see Company Name on the next screen. Click on the e-voting link available against Company’s Name or select e-voting service provider “KFintech” and you will be re-directed to the e-Voting page of KFintech to cast your vote without any further authentication, during the remote e-voting period. User not registered for IDeAS e-Services facility, follow the below steps <ol style="list-style-type: none"> To register, visit URL: https://eservices.nsdl.com. Select “Register Online for IDeAS” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Proceed by completing the required fields. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote. Users may directly access the e-voting module of NSDL as per the following procedure: <ol style="list-style-type: none"> Open URL: https://www.evoting.nsdl.com. Click on the button “Login” which is available under ‘Shareholder/Member’ section. On the login page, enter User ID (that is, 16-character demat account number held with NSDL, starting with IN), Login Type, i.e., (a) through typing Password (in case you are registered on NSDL’s e-voting platform)/ (b) through generation of OTP (in case your mobile /e-mail address is registered in your demat account) and Verification Code as shown on the screen. You will be able to see Company name on the next screen. Click on the e-Voting link available against Company’s name or select e-Voting service provider “KFintech” and you will be re-directed to the e-Voting page of “KFintech” to cast your vote without any further authentication.
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> Existing users who have opted for Easi/Easiest facility <ol style="list-style-type: none"> Visit URL: https://web.cdslindia.com/myeasitoken/ home/ login or URL: www.cdslindia.com. Click on New System Myeasi / Login to My Easi option under Quick Login. Login with your registered User Id and Password. You will see Company Name on the next screen. Click on the e-Voting link available against Company’s name or select e-Voting service provider “KFintech” and you will be re-directed to the e-voting page of KFintech to cast your vote without any further authentication, during the remote e-voting period. User not registered for Easi/Easiest facility <ol style="list-style-type: none"> Option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration. Proceed by completing the required fields. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote. Users may access the e-voting module of CDSL as per the following procedure: <ol style="list-style-type: none"> Visit URL: https://evoting.cdslindia.com/Evoting/ Evoting Login Provide your demat Account Number and PAN. System will authenticate users by sending OTP on registered Mobile & Email as recorded in the demat Account. On successful authentication, you will enter the e-voting module of CDSL. Click on the e-Voting link available against Company’s name or select e-Voting service provider “KFintech” and you will be redirected to the e-Voting page of KFintech to cast your vote without any further

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	authentication.
Individual Shareholder (holding securities in demat mode) login through their demat accounts / Website of Depository Participant	<p>I. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL /CDSL for e-Voting facility.</p> <p>II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</p> <p>III. Click on e-Voting link available against Company name or e-Voting service provider i.e. “KFintech” and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.</p>

IMPORTANT NOTE: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective website.

Helpdesk details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL are as follows:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL help-desk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 and 022-2499 7000
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Information and Instructions for e-Voting by (i) Members other than Individuals holding shares of the Company in Demat Mode and (ii) All Members holding shares of the Company in Physical Mode

(A) Members whose email IDs are registered with the Company/Depository Participant(s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID, and password. They will have to follow the following process:

- I. Launch internet browser by typing the URL: <https://evoting.kfintech.com>
- II. Enter the login credentials (i.e., User ID and password). In case of physical folio, User ID will be EVEN i.e., XXXX, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting vote. If required, please visit <https://evoting.kfintech.com> or contact toll-free number 1800-309-4001 from 9:00 a.m. (IST) to 6:00 p.m. (IST) for assistance on your existing password.
- III. After entering these details appropriately, click on “LOGIN.”
- IV. You will now reach Password Change Menu wherein you are required to mandatorily change your password upon logging-in for the first time. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- V. You need to login again with the new credentials.
- VI. On successful login, the system will prompt you to select EVEN for Birla Precision Technologies Limited.
- VII. On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/AGAINST” taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
- VIII. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.

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- IX. You may then cast your vote by selecting an appropriate option and click on “Submit.”
 - X. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the Resolution, you will not be allowed to modify your vote. During the e-voting period, Members can login any number of times till they have voted on the Resolution.
 - XI. In terms of provisions of Section 113 of the Act, the Institutional Investor/ Corporate Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Power of Attorney/Authority Letter, etc., authorizing its representative on its behalf to cast its vote through remote e-voting together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at by email to vijay.yadav@avsassociates.co.in with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format “Corporate Name EVEN.” The Institutional Investor/Corporate Members (i.e., other than Individuals, HUF, NRI, etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter, etc. by clicking on “Upload Board Resolution/Authority Letter” displayed under E-Voting tab in their login.
- (B) Member whose e-mail address is not registered/updated with the Company/ Kfintech/Depository Participant(s), please follow the following steps to generate your login credentials:
- a. Members holding shares in physical form are requested to register/update their KYC details including email address by submitting duly filled and signed Form ISR-1 along with such other documents as prescribed in the Form to Kfintech. Form ISR-1 is available on the website of the Company and on the website of Kfintech at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.
 - b. Members holding shares in dematerialised form are requested to register/update their KYC details including email address with their respective Depository Participants. Any such changes effected by the Depository Participant(s) will automatically reflect in the Kfintech/Company’s subsequent records.
 - c. After due verification, the Company/Kfintech will forward your login credentials to your registered e-mail address.
 - d. Follow the instructions at (I) (B) (A) to cast your vote.
- II. Members can also update their mobile number and e-mail address in the “user profile details” in their e-voting login on <https://evoting.kfintech.com>, which may be used for sending further communication(s).
- III. Any Member who has forgotten the User ID and Password, may obtain/generate /retrieve the same from Kfintech in the manner as mentioned below:
- a. If email address or mobile number of the Member is registered against Folio No. /DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the Member may click “Forgot Password” and enter Folio No. or DP ID Client ID and PAN to generate password.
 - b. Member may call on Kfintech’s toll-free number 1800-309-4001 from 9:00 a.m. IST to 6:00 p.m. IST.
 - c. Member may send an e-mail request to evoting@kfintech.com. After due verification of the request, User ID and password will be sent to the Member.
 - d. If the Member is already registered with Kfintech’s e-voting platform, then he/she/it can use his/her/its existing password for logging-in.

In case of any queries or issues or grievances relating to e-voting you may refer to the “Help” and “FAQs” sections/E-voting user manual available through a dropdown menu in the “Downloads” section of Kfintech’s website for e-voting: <https://evoting.kfintech.com> or send a request at evoting@kfintech.com or contact Ms. C Shobha Anand, Deputy Vice President at einward.ris@kfintech.com. Alternatively, Members may also write to the Company Secretary of the Company at cs@birlaprecision.com or call on 022-66168400.

Place: Mumbai
Date: February 5, 2026
Registered Office:
 Birla Precision Technologies Limited
 Dalamal House, First Floor,
 Jamnalal Bajaj Marg, Nariman Point,
 Mumbai-400021

By Order of the Board of Directors,
For Birla Precision Technologies Limited

Sd/-
Sweta Gupta
Company Secretary & Compliance Officer
Membership No.: A24200

EXPLANATORY STATEMENT
(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013("Act"))

In terms of the provisions of Section 102 of the Companies Act, 2013 ("Act"), Secretarial Standard on General Meetings ("SS-2") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the following statement sets out the material facts relating to the proposed resolution as set out in this Notice.

The Board of Directors on the recommendation of the Nomination & Remuneration Committee ("NRC") in their meeting held on December 22, 2025 approved the appointment of Mr. Deep Kishorbhai Chandan (DIN:11444778) as an Additional Director of the Company and designated him as a Non-Executive & Independent Director of the Company for a term of five years commencing from December 22, 2025 to December 21, 2030, not liable to retire by rotation, subject to approval of the Members by way of a Special Resolution.

Pursuant to the provisions of Section 161 of the Act, Mr. Deep Kishorbhai Chandan will hold office up to the date of ensuing Annual General Meeting. However, in terms of Regulation 17(1C) of the SEBI Listing Regulations, approval of shareholders of the Company is required to be obtained for appointment of a director, at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Therefore, the approval of shareholders is being sought for the appointment of Mr. Deep Kishorbhai Chandan as an Independent Director, through this Postal Ballot.

In terms of the applicable provisions of the Act and SEBI Listing Regulations, the Company has received requisite disclosures / declarations from Mr. Deep Kishorbhai Chandan including (i) consent to act as Directors u/s 152 of the Act in Form DIR-2; (ii) disclosure of interest under Section 184(1) of the Act in Form MBP-1 (iii) declarations under Section 164 of the Act in Form DIR- 8 to the effect that he is not disqualified to become Director including a declaration that he is not debarred / disqualified from holding the office of Director by virtue of any SEBI order or any other such authority; (iv) declaration of independence under Section 149(7) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations; and all other necessary information/declarations. Mr. Deep Kishorbhai Chandan has also confirmed that he has complied with Rule 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ("IICA").

The Company has also received notice in writing under Section 160 of the Act from a member proposing the candidature of Mr. Deep Kishorbhai Chandan for the office of Independent Director of the Company.

Further, in the opinion of the NRC and the Board of Directors, Mr. Deep Kishorbhai Chandan possesses the requisite skills, experience and knowledge required for the role of an Independent Director of the Company, considering his qualifications and expertise. Keeping in view knowledge, acumen, expertise, experience, and positive attributes and upon the recommendation of the NRC, the Board of Directors of the Company approved appointment of Mr. Deep Kishorbhai Chandan as an Independent Director of the Company

Brief profile of the Director:

Mr. Chandan is an Indian Chartered Accountant and a commerce graduate with extensive experience in advising on mergers and acquisitions involving complex commercial, regulatory, tax and accounting dimensions. His expertise spans strategic and private equity transactions (including acquisition, divestment, and structuring), corporate and group restructurings, succession planning, family settlements and various other corporate and governance-related matters. He currently serves as an Executive Director at Katalyst Advisors Private Limited, where he advises promoters families and businesses on critical strategic and transactional decisions. Prior to this, he was associated with Grant Thornton and Ernst & Young (EY), where he gained extensive exposure to transaction advisory across diverse sectors. Given his comprehensive expertise, industry exposure, and strong understanding of commercial as well as regulatory and tax framework, the Board is of the view that his induction onto the Board will significantly enhance the Board's proficiency and oversight capabilities. In conformity with the Company's Nomination and Remuneration Policy, Mr. Deep Kishorbhai Chandan will be entitled to receive remuneration by way of sitting fees for attending the meetings of the Board and Committees thereof of which membership, if any, is held by him, reimbursement of expenses for participation in the meetings, subject to the overall limits as specified under the Act and the Rules framed thereunder.

In the opinion of the Board, Mr. Chandan is a person of integrity, fulfils the conditions specified in the Act and the Rules made thereunder read with the provisions of the SEBI Listing Regulations, each as amended, and is Independent of the Management of the Company.

The terms and conditions of appointment of Independent Directors are uploaded on the website of the Company at www.birlaprecision.com and would also be made available for inspection to the shareholders of the Company as per the details mentioned in the notes of this Notice.

Additional details of Mr. Deep Kishorbhai Chandan required under Regulation 36 of the SEBI Listing Regulations

Birla Precision Technologies Limited

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Tel.: +91 022- 66168400

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

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

and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, are given in Annexure to this Notice.

The Board recommends the special resolution set forth in the Notice i.e. the appointment of Mr. Deep Kishorbhai Chandan as a Non-Executive Independent Director of the Company, for the approval of shareholders.

Further, except Mr. Deep Kishorbhai Chandan and his relatives, none of the other Directors, Key Managerial Personnel and their relatives, are in any way concerned or interested, financially or otherwise, in the proposed resolution.

ANNEXURE TO THE EXPLANATORY STATEMENT OF THE NOTICE

Details of Directors seeking appointment / re-appointment pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2):

Name	Mr. Deep Kishorbhai Chandan
DIN	11444778
Age / Date of Birth	01/08/1991(34 years)
Qualification	He is an Indian Chartered Accountant & Commerce Graduate
Experience	Indian Chartered Accountant with extensive experience in transaction advisory, including mergers & acquisitions, strategic and private equity transactions, and corporate/group restructurings. Currently he serves as an Executive Director at Katalyst Advisors, advising promoter families and businesses on key strategic and transactional decisions, and has previously worked with Grant Thornton and Ernst & Young (EY) with broad multi-sector exposure.
Terms and conditions of appointment including remuneration proposed to be paid	Appointment as a Non-Executive Independent Director for a period of five years commencing from December 22, 2025, to December 21, 2030, not liable to retire by rotation.
Details of last remuneration drawn	Not applicable
Date of first appointment on the Board	December 22, 2025
Details of Remuneration sought to be drawn	Sitting fees for attending the meetings of the Board and Committees thereof of which membership, if any, is held by him, reimbursement of expenses for participation in the meetings, subject to the overall limits as specified under the Act and the Rules framed thereunder.
Expertise in specific functional areas	Mr. Chandan has expertise in mergers & acquisitions (M&A) advisory, strategic and private equity transactions, and corporate/group restructuring. His experience also includes taxation and transaction structuring, accounting and financial due diligence, promoter/family business advisory, succession planning and family settlements, as well as corporate governance and regulatory advisory.
No. of Board Meetings attended during FY 2025-26 (Up to the date of this notice)	01 (One)
Directorships held in other entities in India	NIL
Name of listed entities from which the person has resigned in the past three years as Director	NIL
Memberships / Chairmanships of Committees of Board in listed entities in India.	NIL
Shareholding in the Company (including shareholding as a beneficial owner)	NIL
Relationship with any other Director / Key Managerial Personnel of the Company	No relation with any other Director / Key Managerial Personnel of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Deep Kishorbhai Chandan is not debarred from holding the office of director pursuant to any SEBI order or any other authority

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Justification for choosing the appointee for appointment as Independent Director	Given his comprehensive expertise, industry exposure, and strong understanding of commercial as well as regulatory and tax framework, the Board is of the view that his induction onto the Board will significantly enhance the Board's proficiency and oversight capabilities
Skills and Capabilities required for the role and manner in which the proposed person meets such requirements	In the opinion of the Board, Mr. Chandan is a person of integrity, fulfils the conditions specified in the Act and the Rules made thereunder read with the provisions of the SEBI Listing Regulations, each as amended, and is Independent of the Management of the Company.

Place: Mumbai
Date: February 5, 2026

By Order of the Board of Directors,
For Birla Precision Technologies Limited

Registered Office:
Birla Precision Technologies Limited
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Mumbai-400021

Sd/-
Sweta Gupta
Company Secretary & Compliance Officer
Membership No.: A24200