



NOTICE TO SHAREHOLDERS

Securities Exchange Board of India vide its Circular No. SEBI /HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019, and rejected /returned due to deficiency in the documents.

This special window for re-lodgement of transfer deeds is available to only those investors whose transfer deeds were lodged prior to April 1, 2019, for transfer of physical shares and rejected /returned due to deficiency in documents. Investors who have missed the earlier deadline of March 31, 2021 are requested take advantage of this opportunity. Shareholders who wish to avail the opportunity are requested to submit the original transfer documents, after rectifying the deficiencies raised, to the Company's Registrar and Transfer Agent, KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramaguda, Serilingampally, Hyderabad – 500008 Telangana, India.

Kindly note that the re-lodged shares shall be issued only in dematerialised form.

Date : July 30, 2025
Place : Mumbai

For Birla Precision Technologies Limited
Sd/-
Pankaj Kumar
Chief Financial Officer