



PM/BSE/39/2024-25

Date: February 03,2025

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

Script Code: 522105

Subject: Prior Intimation of Board Meeting scheduled to be held on Thursday, February 06, 2025

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 **Thursday, February 06, 2025** to inter-alia to Consider and Approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended December 31, 2024.

As informed, vide our communication ref PM/BSE/36/2024-25 dated December 25, 2024 regarding closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Wednesday, January 01, 2025 and shall remain closed up to 48 hours after the declaration of unaudited standalone and consolidated Financial Results of the Company for the Quarter and Nine months ended December 31, 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