



PM/BSE/18 /2024-25

Date: August 14,2024

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

Script Code: 522105

Subject: Intimation of 37th Annual General Meeting and Book Closure/Record Date

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 06, 2024 at 12:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 31, 2024 to Friday, September 06, 2024 (both days inclusive) for the purpose of 37th AGM of the Company and to determine the members eligible to receive Final Dividend for the FY 2023-24.

BSE Security Code	Type of Security	Book Closure Dates (Both days inclusive)		Record date	Purpose
522105	Equity	Saturday, August 31, 2024	Friday, September 06, 2024	August 30, 2024	37 th Annual General Meeting and to determine the members eligible to receive Final Dividend, if declared at the 37 th AGM.

If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to tax at source, will be as under:

- In respect of shares held in dematerialized form, the dividend will be payable to the beneficial owners as at close of business hours on August 30, 2024 as per details furnished by the Depositories for this purpose; and

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



- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as at close of business hours on August 30, 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

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