

PCL/SEC/24-25/021

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 L24231PN1992PLC067126

26th June 2024

То,	То,
National Stock Exchange of India Limited,	BSE Limited,
"Exchange Plaza" 5 th Floor, Plot No. C-1,	Phiroze Jeejeebhoy Towers,
G Block, Bandra Kurla Complex,	Dalal Street,
Bandra (East), Mumbai – 400051	Mumbai - 400001
NSE Scrip Code - PRECAM	BSE Scrip Code – 539636

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that in terms of Company's "Code of conduct for Regulating, Monitoring and Reporting Trading by Insiders" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 as amended from time to time read with NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated 2nd April, 2019, the Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate Relatives of Directors, Promoters and Designated Persons will remain closed from 1st July 2024 till 48 hours after declaration of Financial Results for the quarter ending 30th June 2024.

Further with reference to the Exchange circular no - 20230628-23 dated June 28, 2023, regarding framework for restricting trading by Designated Persons ("DPs") by **freezing PAN** at security level. Accordingly, Company has designated NSDL as its designated depository and provided the information including PAN of Promoter(s), promoter group, director(s) and designated person(s) in the manner as specified by the depositories for freezing of PAN at security level from **1**st **July 2024 till 48 hours after declaration** of Financial Results for the **quarter ending 30**th **June 2024**.

As per Regulation 2(1) (f) of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended from time to time.

"**IMMEDIATE RELATIVE**" means <u>a Spouse</u> of a Person, and includes <u>Parent</u>, <u>Sibling</u>, and <u>Child</u> of such person or of the <u>Spouse</u>, any of whom is either dependent financially on such person or consults such person in taking decisions relating to trading in securities.

Precision Camshafts Limited

Solapur : D5 MIDC, Chincholi, Solapur, India – 413255
 Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006
 Pune : 3'rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045



Directors, Promoters, Designated Person or their Immediate Relatives <u>shall not trade</u> in the Company's Securities from 1st July 2024 till 48 hours after declaration of Financial Results for the quarter ending 30th June 2024.

You are requested to take the same on record.

Thanking you,

For Precision Camshafts Limited

Tanmay M. Pethkar Company Secretary and Compliance Officer Membership No. <u>A53618</u>

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