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CIM L24231PN1992PLC067126

PCL/SEC/24-25/034

27th July 2024

To,

National Stock Exchange of India Limited,

"Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

NSE Scrip Code - PRECAM

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

BSE Scrip Code - 539636

Subject: Intimation for Shifting of Registered Office of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), we wish to inform you that the Shareholders of the Company in their Meeting held on 26th July 2024, has accorded their consent for shifting of the registered Office within the same district, same state, and under the jurisdiction of the same Registrar of Companies (ROC) from E 102/103 MIDC Akkalkot Road, Solapur, Maharashtra, India, 413006 to D5 M.I.D.C. Chincholi, Solapur, Maharashtra, India, 413255.

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>