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PCL/SEC/24-25/069

3<sup>rd</sup> February 2025

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| <b>To</b><br><b>National Stock Exchange of India Limited,</b><br>"Exchange Plaza" 5th Floor,<br>Plot No. C-1, G Block,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400051<br><br>NSE Scrip Code - PRECAM | <b>To</b><br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400001<br><br>BSE Scrip Code – 539636 |
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**Subject: Prior intimation regarding Board Meeting to consider and approve Standalone and Consolidated Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December 2024.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 12<sup>th</sup> February 2025**, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December 2024.

In accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading in Securities of the Company, the trading window of the Company has been closed for trading in shares of the Company by its designated persons and their immediate relatives from 1<sup>st</sup> January 2025 and will reopen 48 hours after declaration of Unaudited Standalone and Consolidated Financial Results for the Quarter and nine months ended 31<sup>st</sup> December 2024.

Intimation of the closure of trading window has been submitted to stock exchange(s) on 27<sup>th</sup> December 2024.

This intimation is also being uploaded on the website of the Company at [www.pclindia.in](http://www.pclindia.in).

You are requested to take above information on record.

Thanking you.

For **Precision Camshafts Limited**

**Ravindra R. Joshi**

Whole-time Director and CFO

DIN: [03338134](#)

**Precision Camshafts Limited**

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☺ Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

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