

EAST INDIA DRUMS & BARRELS MFG. LTD

(formerly Known As Precision Containeurs Limited)

(An ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company)

CIN: L28920MH1981PLC023972

Registered Office : 201, A Wing, Jwala Estate, Pushpa Vinod-2, Soni Wadi, S.V. Road, Borivali (W), Mumbai - 400 092



February 05, 2025

**The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001**

Scrip Code: 523874

**Sub: Intimation of Next Board Meeting scheduled on Wednesday, February 12, 2025
for approving the Unaudited Financial Results for the Quarter and Nine months
ended on 31-Dec-2024**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2025 to inter-alia, consider & approve the following:

1. Unaudited Financial Results (Standalone) for the quarter and nine months ended on 31st December, 2024, and;
2. Declaration of Interim Dividend, if any, for the financial year 2024-25.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the record date for the purpose of payment of Interim Dividend for the Financial Year 2024-25, would be Tuesday, February 18, 2025, subject to declaration of the said Interim Dividend by the Board of Directors in its meeting to be held on Wednesday, February 12, 2025.

Please take note of the same

Yours Faithfully,
For **East India Drums & Barrels Mfg. Ltd.**
(Formerly known as Precision Containeurs Ltd.)

MADHAV VALIA
Managing Director
DIN: 03381853