



PRECISION WIRES INDIA LIMITED

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Date: 04th February, 2025

BSE Limited (BSE) Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001 Company Code: 523539	The Manager, Listing Department National Stock Exchange of India Limited (NSE) 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol: PRECWIRE
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Dear Sir/Madam,

Sub: Board Meeting

Ref: Intimation of Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2025 to inter alia, consider and approve

- a) Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2024 along with Limited Review Report of the Auditor; **and**
- b) Declaration of Interim Dividend;

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Interim Dividend, declared shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Tuesday, 18th February, 2025 which is the Record Date fixed for the purpose of payment of Interim Dividend.

With reference to our letter dated 31st December, 2024 this is to further inform that as per Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, has already been closed for all the Directors and other persons covered under the Code, from the closure of business hours of 31st December, 2024 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

Thanking You.

For Precision Wires India Limited

Deepika Pandey
Company Secretary and Compliance Officer