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+91 217 2357645

+91 9168646531/32/33

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## SEC/JUL/SE/N&B/2021

29th July 2021

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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Scrip Code - 539636

Subject: Video Link of 29<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> July 2021 via Video Conferencing (VC)/Other Audio-Visual Means (OAVM) hosted from Solapur at 3:00 PM.

Dear Sir/Madam,

With reference to above and pursuant to Regulation 30 & 46 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the 29<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 27<sup>th</sup> July 2021 via Video Conferencing (VC)/Other Audio-Visual Means (OAVM) hosted from Solapur at 3:00 PM.

The stakeholders may access the video recording of "Precision Camshafts Limited AGM 2021" on the Company's website at <a href="https://pclindia.in/index.php/in-the-news/">https://pclindia.in/index.php/in-the-news/</a>

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Precision Camshafts Limited

Mayuri I. Kulkarni Company Secretary and Compliance Officer