



PRECISION WIRES INDIA LIMITED

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CIN: L31300MH1989PLC054356
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Date: 2nd January, 2023

BSE Limited (BSE) Corporate Relationship Department, 1 st 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,

Subject: Prior Intimation under Regulation 29(1)(d) of SEBI (LODR), 2015- Fund Raising by way of issue of Equity Shares under Preferential Allotment

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors (the "Board") of the Precision Wires India Limited (the "Company") is scheduled to be held on Friday, 06th January, 2023, to inter alia consider a proposal for issuance of equity shares by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory and other approvals as may be required.

The Board would also consider convening an extra-ordinary general meeting/postal ballot (including allied matter) process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

You are requested to take above information in your records.

Thanking you.

For Precision Wires India Limited

Deepika Pandey
Company Secretary & Compliance Officer