



PRECISION WIRES INDIA LIMITED

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Date: 06th January, 2024

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,

Sub: Update on Board Meeting scheduled on 08th February, 2024

With reference to our intimation dated 31st January, 2024, we would like to update that due to uncertainty Mr. Niraj Bhukhanwala, an Independent Non-Executive Director of the Company to attend the Board Meeting, Audit Committee, Corporate Social Responsibility Committee and Risk Management Committee meeting, Mrs. Asha Morely, an Independent Non-Executive Director will be appointed as an Independent Members of Audit Committee, Corporate Social Responsibility Committee and Risk Management Committee meeting of the Company Scheduled to be held on 08th February, 2024. Mrs. Asha Morely, has provided her consent to act as member of the Committees mentioned on 08th February, 2024.

You are requested to take above information in your records.

For Precision Wires India Limited

Deepika Pandey
Company Secretary & Compliance Officer