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Date: 3<sup>rd</sup> May 2022

<b>To,</b> <b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>NSE Scrip Code - PRECAM</b>	<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 <b>BSE Scrip Code - 539636</b>
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**Subject: Prior Intimation of Board Meeting, inter alia, to consider and approve Notice of Postal Ballot and Cut Off Date**

Dear Sir/Madam,

This is to inform that a meeting of Board of Directors of the Company is convened on Monday, 9<sup>th</sup> May 2022, inter alia, to consider and approve Notice of Postal Ballot to seek requisite approval of members of the Company for –

1. Re-appointment of Mr. Yatin S. Shah as Chairman and Managing Director for the period 1<sup>st</sup> April 2022 till 31<sup>st</sup> March 2027 and to fix his remuneration.
2. Appointment of Mr. Madan M. Godse as an Independent Director of the Company

The Company will be providing remote e-voting facility in respect of the shareholder's resolutions in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of applicable circulars issued by Ministry of Corporate Affairs. Such Notice is proposed to be sent through e-mail only to those members whose e-mail addresses are registered with the Company/Depositories.

The Board of Directors is proposed to consider **Friday, 6<sup>th</sup> May 2022** as the **Cut-off date** for the purpose of ascertainment of voting rights of the members as well as to receive such Postal Ballot Notice. Shareholders are requested to update their email id and mobile number with the Depositories for convenient exercise of remote e-voting.

The above is for your information and record. You are requested to disseminate the above information on your respective websites.

Thanking you.

For Precision Camshafts Limited

**Gautam V. Wakankar**  
Company Secretary and Compliance Officer



Precision Camshafts Limited

Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

Pune : 501/502, Kanchanban "B", Sunit Capital, Senapati Bapat Rd, Pune, India - 411016