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L24231PN1992PLC067126

PCL/SEC/23-24/035

2nd August 2024

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| To, National Stock Exchange of India Limited, "Exchange Plaza" 5 th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - PRECAM | To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 539636 |
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Subject: Prior intimation regarding Board Meeting to consider and approve unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 9th August 2024**, inter alia, to consider and approve un-audited Standalone and Consolidated Financial Results for the Quarter ended 30th June 2024.

The Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate relatives of Directors, Promoters, Designated persons, and their connected persons is closed from 1st July 2024 till 48 hours after declaration of unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June 2024. Intimation of the closure of trading window has been submitted to stock exchange(s) on 26th June 2024 and posted on website of the Company.

You are requested to disseminate the above information on your respective websites.

Thanking you,

For **Precision Camshafts Limited**

Tanmay M. Pethkar

Company Secretary and Compliance Officer

Membership No. [A53618](#)

Precision Camshafts Limited

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

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

📍 Pune : 3rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045