



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
TEL: +91-22-24376281 FAX: +91-22-24370687
E-MAIL : mumbai@pwil.net
WEB: www.precisionwires.com
CIN: L31300MH1989PLC054356
WORKS: PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,
SILVASSA – 396 230, U.T OF D.N.H., INDIA.
TEL: +91-260-2642614 FAX: +91-260-264235

Date: 08th February, 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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Subjects: Outcome of the Board Meeting held on 08th February, 2024 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Financial Results

In terms of Regulations 30 and 33 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held earlier today i.e. Thursday, 08th February, 2024 unanimously considered and approved:

1. Un-Audited Financial Results of the Company along with Limited Review Report of Statutory Auditor thereon for the quarter and half year ended 31st December, 2023 duly reviewed by the Audit Committee.
2. Second Interim Dividend @30% i.e. 0.30 paise per Equity Shares of fully paid of Rs. 1 each.

The record date for payment of Second Interim Dividend is 20th February, 2024.
3. Re-Appointment of Mr. Milan Mehta, as Managing Director and Vice Chairman of the Company.
4. the expansion cum modernization project for an estimated additional installed capacity of approx. 6000 MT/per year for various types of Winding Wires and approx. 8500 MT/per year of Copper Rods/ Bare Copper Strips to be implemented in UNIT-1, UNIT-2 at Silvassa in DNH and in Gujarat, at an estimated cost of project at Rs. 63 crores plus GST as applicable.

The Results will also make available on the website of the Company i.e. www.precisionwires.com and will be published in newspapers as required.



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The Board meeting commenced at 12.30 pm and concluded at 13.30 pm.

This is for your kind information and records. Kindly acknowledge and oblige

For Precision Wires India Limited

Deepika Pandey
Company Secretary & Compliance Officer

Encl: as above