

PRECISION WIRES INDIA LIMITED

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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.

Date: 19th December, 2022

BSE Limited (BSE)

Corporate Relationship Department, 1st 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

Dear Sir/Madam,

Sub: Clarification for announcement submitted on 17.12.2022 for Allotment of Bonus Shares

With reference to our letter dated 17th December, 2022 in relation to Allotment of Bonus Shares, we would like to clarify that we have given the announcement inadvertently and it is requested to remove the same.

The Board meeting for allotment of Shares will be held after 22.12.2022 (Record Date), and subsequently the announcement will be given to Stock exchanges.

This is for your information and record.

Thanking you.

Yours Truly,

For Precision Wires India Limited

Deepika Pandey Company Secretary