

PM/BSE/40/2024-25 Date: February 06, 2025

To,
The Manager
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

Script Code: 522105

<u>Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Dear Sir/Ma'am

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to intimate that the Board of Directors of Birla Precision Technologies Limited ("the Company") at their meeting held today, i.e., Thursday, February 06, 2025, inter alia transacted the following businesses:

1. Closure of Operation of Foundry Business of the Company.

Kindly take the same on record.

For Birla Precision Technologies Limited

Ishu Jain Company Secretary & Compliance Officer M. No.: F10679



Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purposed closure of business operations of Foundry Business of the Company.

Date of such binding agreement, if any, entered for sale of such unit/division, if any;	No binding agreement has been entered into. The Board of Directors of the Company has agreed to proposed plan of closure of operation of Foundry Business of the Company.
Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	The Company has intimated the stock exchange on February 01,2023 w.r.t Temporary Lockout of the Foundry Division of the Company. Since then there were no business operations in the Foundry Division of the Company. The revenue from operation was Rs. 258 which only contributes to 1.1% of the Total revenue of the Company the and the Net worth was negative due to frequent losses suffered by Foundry division in consecutive years. Due to which there were no impact encountered on the turnover or revenue or income and net worth of the listed entity contributed by such
	unit or division during the last financial year;
Date of closure or estimated time of closure	February 06,2025
Reasons for closure	The Foundry business has been under lockout since February 2023. Since then there were no business operations took place in the Foundry Division of the Company hence the management decides to close the Foundry.

Birla Precision Technologies Limited

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E-mail: <u>info@birlaprecision.com</u> **Website**: <u>www.birlaprecision.com</u> An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214