



**PM/BSE/29/2023-24**

To,  
Department of Corporate Services,  
**BSE Limited,**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**Date:** 29<sup>th</sup> August, 2023

**Scrip Code: 522105**

**Sub: Outcome of the Board Meeting held on 29<sup>th</sup> August, 2023.**

Dear Sir/Madam,

We would like to inform you that, the Board Meeting of the Company was held today i.e. Tuesday, August 29, 2023 at the registered office of the Company. In pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters amongst others:

1. 36<sup>th</sup> Annual General Meeting ("**36<sup>th</sup> AGM**") of the Company for the Financial Year 2022-2023 has been scheduled to be held on **Thursday, September 21, 2023 at 11:30 a.m.** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility pursuant to Circular No.14/2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") which does not require the physical presence of members at a common venue.

The Board Meeting commenced at 05.30 P.M and Concluded at 06.45 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Birla Precision Technologies Limited**

PARTH  
HARIPRASAD  
MATOLIA  
Digitally signed by  
PARTH HARIPRASAD  
MATOLIA  
Date: 2023.08.29  
19:19:52 +05'30'

**Parth Matolia**

**Company Secretary & Compliance Officer**

**Birla Precision Technologies Limited**

**Regd. Office:** 23, Birla Mansion No. 2, First Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004

Tel.: +91 022-23867498 E-mail : [info@birlaprecision.com](mailto:info@birlaprecision.com) Website : [www.birlaprecision.com](http://www.birlaprecision.com)

An ISO 9001:2000 & ISO 14001:2004 **Company CIN:** L29220MH1986PLC041214