

PM/BSE/15/2023-24

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

Scrip Code: 522105

Date: 29th May, 2023

Sub: Submission of Newspaper Clipping regarding Dispatch of Postal Ballot Notice.

In pursuant to regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of 'Newspaper Advertisement' regarding intimation of Dispatch of Postal Ballot Notice to be held from Saturday, 27th May, 2023 till 25th June, 2023, published on 28th May, 2022 in Financial Express (English Edition) & Prathakal (Marathi Edition).

This is for your kind information and records.

Thanking You,
Yours Faithfully
For Birla Precision Technologies Limited

Parth Matolia Company Secretary