



BPTL/Sec/33/2025-26

November 06, 2025

To,
The Manager
Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400001.

Script Code: 522105

Subject: Prior Intimation of Board Meeting to be held on Wednesday, November 12, 2025.

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Birla Precision Technologies Limited ("**the Company**") is scheduled to be held on Wednesday, November 12, 2025, inter-alia, to:

- 1) To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025.

As informed earlier, vide our communication dated September 27, 2025 regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Monday, September 29, 2025 and shall remain closed up to 48 hours after the declaration of standalone and consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2025.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,
For Birla Precision Technologies Limited

Sweta
Sanjay
Gupta

Digitally signed by
Sweta Sanjay Gupta
Date: 2025.11.06
15:15:20 +05'30'

Sweta Gupta
Company Secretary & Compliance Officer

Birla Precision Technologies Limited

Regd. Office: Dalamal House, First Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021

Tel.: +91 022- 66168400

E-mail: info@birlaprecision.com **Website:** www.birlaprecision.com

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