



# Precision Electronics Limited

## CORRIGENDUM TO THE NOTICE OF 44<sup>TH</sup> ANNUAL GENERAL MEETING

The Corrigendum is being issued in continuation of the Notice dated 11<sup>th</sup> August 2023 for the Annual General Meeting (AGM) of the company which is to be held on Monday, September 25, 2023, at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Shareholders of Precision Electronics Limited are requested to take note of the corrections as appearing hereunder with respect to the closing time of the remote e-voting period available for the remote e-voting facility in the instructions for members for remote e-voting and joining general meeting.

### THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

#### From:

The remote e-voting period begins on September 19, 2023 (Tuesday) at 09:00 AM and ends on **September 25, 2023 (Monday) at 05:00 PM**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 19, 2023 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 19, 2023.

#### To:

The remote e-voting period begins on September 19, 2023 (Tuesday) at 9:00 AM and ends on **September 24, 2023 (Sunday) at 5:00 PM**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., September 19, 2023 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 19, 2023.

This Corrigendum to the Notice of the AGM shall form an integral part of the Notice of AGM which has already been circulated to shareholders of Company and on from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum.

This Corrigendum is also being published in the Financial Express (English) and Jansatta (Hindi) and is also available on website of the Company Link: <https://pel-india.in/useful-investor-data/>. All other contents of the Notice of AGM save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By the order of the Board  
For Precision Electronics Limited

Vrinda Mohan Gupta  
Company Secretary cum Compliance Officer

Date: 11<sup>th</sup> September 2023

Place: Noida