Precision Electronics Limited

Date: November 4, 2024

PEL/BSE/45/2024-25

To,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 517258

Sub: Notice of Board meeting pursuant to provisio contained in Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015
Ref.: Precision Electronics Limited

Dear Madam/Sir,

Pursuant to provisio contained in Regulation 29(2) of SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company shall be held on Wednesday, November 13, 2024 at 11.30 am to consider inter alia the unaudited financial results of the Company for the quarter and half year ended on September 30, 2024.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code, the Company has intimated the Designated Persons and their immediate relatives, regarding the closure of the trading window, for trading in equity shares of the Company from Tuesday, October 1, 2024 till completion of 48 hours after the declaration of the said results.

This is for your information and record.

Thanking You,
For **Precision Electronics Limited**

VEENITA KHURANA

Digitally signed by VEENITA KHURANA
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Date: 2024.11.04 11:24:51 +05'30'

Veenita Khurana
Company Secretary cum
Compliance Officer

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CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995