



PEL/BSE/03/2025-26

To,
BSE Limited,
PhirozeJeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 517258

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

Dear Madam/Sir,

Pursuant to proviso contained in Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company shall be held on Friday, May 30, 2025 to consider inter alia the audited financial results of the Company for the year ended on March 31, 2025.

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, April 1, 2025 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

Veenita Khurana
Company Secretary cum
Compliance Officer

Digitally signed by VEENITA KHURANA
DN: cn=IN, st=Uttar Pradesh,
2.5.4.20=001495d83390cd6728b6dc15ce316d9f91121086; 3408a5764d
07554282b2; postalCode=201304, street=Noida Sector 93 A,
pseudoDn=c:9792929:5055417b82cd058045e591, title=COO,
serialNumber=8bb046d65441209b3b39f52e134e3e2d722b003ed1a951
399d11d4d520b3, o=Personal, cn=VEENITA KHURANA

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