



Precision Electronics Limited

PEL/BSE/13/2025-26

July30, 2025

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code- 517258

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as SEBI (LODR) Regulations, 2015), we hereby inform that the meeting of the Board of Directors of the Company will be held on Wednesday, August 6, 2025 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

The trading window as per the SEBI Insider Trading Regulations, shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours from the declaration of the unaudited financial results for the quarter ended June 30, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,
For Precision Electronics Limited

ASHOK
KUMAR
KANODIA

Digitally signed by
ASHOK KUMAR
KANODIA
Date: 2025.07.30
18:30:21 +05'30'

Ashok Kumar Kanodia
Executive Chairman
DIN: 00002563



Noida Office

D-10, Sector-3, Noida 201301,
Gautam Buddh Nagar, Uttar Pradesh, India
Tel.: +91-120-2551556 / 1557 / 5176 / 5177
Fax: +91-120-2524337



Registered Office

D-1081, New Friends Colony,
New Delhi-110025

Email : contacts@pel-india.in, Website : www.pel-india.in
CIN: L32104DL1979PLC009590, UDYAM-UP-28-0002995