



Precision Electronics Limited

PEL/BSE/25/2025-26

September 25, 2025

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

Scrip Code- 517258

Sub.: Intimation regarding closure of Trading Window

Dear Sir/Madam,

Pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, we wish to inform that the Trading Window for dealing in shares of the Company shall remain closed for all Designated Persons of the Company and their immediate relatives with effect from Wednesday, October 1, 2025 till completion of 48 hours after the announcement to the Stock Exchange of the unaudited financial results of the Company for the second quarter (Q2) and half year ending on September 30, 2025.

The date of Board Meeting for declaration of the financial results of the Company for the aforesaid period will be intimated in due course.

You are requested to kindly take the same on record.

Thank you,

Yours faithfully,
For PRECISION ELECTRONICS LIMITED

Punit A. Bajaj
Company Secretary cum
Compliance Officer
Membership No.: F13366



Noida Office

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