

General information about company	
Scrip code	517258
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE143C01024
Name of the entity	PRECISION ELECTRONICS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There was no acquisition of shares or voting rights in any Unlisted Company during the quarter ended December 31, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or penalty was levied during the quarter ended December 31, 2025, which requires disclosure under this section.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There is no update on ongoing tax litigations or disputes during the quarter ended December 31, 2025.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes

SCORE Registration ID	P00206
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ashok Kumar Kanodia		00002563	Executive Director	Chairperson		07-01-1951
2	Mr	Nikhil Kanodia		03058495	Executive Director	Not Applicable	MD	12-11-1976
3	Mr	Harbir Singh Banga		05313332	Non-Executive - Non Independent Director	Not Applicable		15-04-1990
4	Mr	Deepto Roy		01241534	Non-Executive - Independent Director	Not Applicable		29-09-1980
5	Mrs	Preeti Grover		00128513	Non-Executive - Independent Director	Not Applicable		09-07-1972
6	Mr	Dinesh Kumar Batra		08773363	Non-Executive - Independent Director	Not Applicable		11-10-1962
7	Mr	Amitbir Singh Banga		07163599	Non-Executive - Non Independent Director	Not Applicable		20-08-1993

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-05-1979	14-08-2024			2	1	1	0			
2	NA		11-08-2017	12-08-2024			1	0	0	0			
3	NA		12-02-2021	22-09-2025	11-11-2025		1	0	1	0	Others		
4	NA		27-09-2014	02-05-2024		20	1	1	1	0			
5	NA		19-12-2019	24-09-2025		64	3	3	4	2			
6	NA		07-08-2024			17	3	3	4	3			
7	NA		11-11-2025				1	0	1	0			

Text Block	
Textual Information(1)	1. Mr. Amitbir Singh Banga (DIN: 07163599) was appointed as an Additional Non- Executive Non-Independent Director of the company w.e.f. November 11, 2025 2. Mr. Harbir Singh Banga (DIN: 05313332) resigned from the position of Non- Executive Director of the company w.e.f. November 11, 2025.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08773363	Dinesh Kumar Batra	Non-Executive - Independent Director	Chairperson	03-11-2025		Textual Information(1)
2	00128513	Preeti Grover	Non-Executive - Independent Director	Member	13-11-2024		Textual Information(2)
3	01241534	Deepto Roy	Non-Executive - Independent Director	Member	12-11-2014		

Sr Text Block	
Textual Information(1)	Mr. Dinesh Kumar Batra (DIN: 08773363) was elevated and appointed as the Chairperson of the committee w.e.f. November 3, 2025.
Textual Information(2)	Ms. Preeti Grover (DIN: 00128513) continues as a Member of the Committee consequent to the elevation of Mr. Dinesh Kumar Batra as the Chairperson.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01241534	Deepto Roy	Non-Executive - Independent Director	Chairperson	12-11-2014	03-11-2025	Textual Information(1)
2	00128513	Preeti Grover	Non-Executive - Independent Director	Chairperson	03-11-2025		Textual Information(2)
3	05313332	Harbir Singh Banga	Non-Executive - Non Independent Director	Member	13-11-2024	11-11-2025	Textual Information(3)
4	08773363	Dinesh Kumar Batra	Non-Executive - Independent Director	Member	03-11-2025		Textual Information(4)
5	07163599	Amitbir Singh Banga	Non-Executive - Non Independent Director	Member	11-11-2025		Textual Information(5)

Sr Text Block	
Textual Information(1)	Mr. Deepto Roy (DIN: 01241534) ceased to be the Chairperson of the Committee w.e.f. November 3, 2025.
Textual Information(2)	Ms. Preeti Grover (DIN: 00128513) was elevated and appointed as the Chairperson of the Committee w.e.f. November 3, 2025.
Textual Information(3)	Mr. Harbir Singh Banga (DIN: 05313332) resigned from the committee w.e.f. November 11, 2025.
Textual Information(4)	Mr. Dinesh Kumar Batra (DIN: 08773363) was appointed as the Member of the committee w.e.f. November 3, 2025.
Textual Information(5)	Mr. Amitbir Singh Banga (DIN: 07163599) was appointed as the Member of the committee w.e.f. November 11, 2025.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00128513	Preeti Grover	Non-Executive - Independent Director	Chairperson	13-02-2020		
2	05313332	Harbir Singh Banga	Non-Executive - Non Independent Director	Member	13-11-2024	11-11-2025	Textual Information(1)
3	08773363	Dinesh Kumar Batra	Non-Executive - Independent Director	Member	21-09-2024		
4	07163599	Amitbir Singh Banga	Non-Executive - Non Independent Director	Member	11-11-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Harbir Singh Banga (DIN: 05313332) resigned from the committee w.e.f. November 11, 2025.
Textual Information(2)	Mr. Amitbir Singh Banga (DIN: 07163599) was appointed as the Member of the committee w.e.f. November 11, 2025.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-08-2025				Yes	6	6	3
2		11-11-2025	96		Yes	7	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-08-2025				Yes	3	3	3	4
2	Audit Committee	11-11-2025	96			Yes	3	2	2	4
3	Nomination and remuneration committee	06-08-2025				Yes	3	3	2	2
4	Nomination and remuneration committee	11-11-2025	96			Yes	3	2	2	1
5	Stakeholders Relationship Committee	06-08-2025				Yes	3	3	2	1

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Punit A. Bajaj
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Punit A. Bajaj
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	30-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

