



Precision Electronics Limited

PEL/BSE/03/2026-27

April 29, 2026

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

Scrip Code- 517258

Sub: Publication of newspaper advertisement pertaining to Special Window introduced by Securities and Exchange Board of India ("SEBI") for transfer and dematerialisation of physical shares

Ref: SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed copies of the newspaper advertisement published on April 29, 2026, in the Financial Express (in English - All India edition) and in Jansatta (in Hindi - New Delhi Edition) newspapers, informing the members about the special window introduced by SEBI from February 5, 2026 to February 4, 2027, for transfer and dematerialization of physical securities.

The above information will also be available on the website of the Company: www.pel-india.in.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Precision Electronics Limited**

(Punit A. Bajaj)
Company Secretary and Compliance Officer
Membership No.: FCS 13366

Encl: as above