



Precision Electronics Limited

PEL/BSE/11/2026-27

June 26, 2026

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, July 1, 2026 till completion of 48 hours after the announcement to the Stock Exchange of the financial results of the Company for the quarter ended on June 30, 2026.

The date of the 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
Amarpalsingh
Bajaj

Digitally signed by Punit
Amarpalsingh Bajaj
Date: 2026.06.26
19:04:59 +05'30'

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

Noida Office

D-10, Sector-3, Noida 201301,
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Registered Office

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