



Precision Electronics Limited

Date: May 23, 2025

PEL/BSE/03/2025-26

To,
BSE Limited,
PhirozeJeejebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 517258

Sub: Notice of Board meeting pursuant to provisio contained in Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015
Ref.: Precision Electronics Limited

Dear Madam/Sir,

Pursuant to provisio contained in Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company shall be held on Friday, May 30, 2025 to consider inter alia the audited financial results of the Company for the year ended on March 31, 2025.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code, the Company has intimated the Designated Persons and their immediate relatives, regarding the closure of the trading window, for trading in equity shares of the Company from Tuesday, April 1, 2025 till completion of 48 hours after the declaration of the said results.

This is for your information and record.

Thanking You,
For **Precision Electronics Limited**

Veenita Khurana
Company Secretary cum
Compliance Officer

Noida Office

D-10, Sector-3, Noida 201301,
Gautam Buddh Nagar, Uttar Pradesh, India
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