

PM/BSE/56/2023-24

To,  
General Manager,  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Date: 27<sup>th</sup> March, 2024

Scrip Code: 522105

**Sub: Outcome of the Board Meeting held on Wednesday, 27<sup>th</sup> March, 2024****Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), We would like to inform you that the Board of Directors of the Company in their meeting held today i.e. Wednesday, 27<sup>th</sup> March, 2024, at the corporate office of the Company has considered and approved the following matters amongst others:

1. Allotment of 7,16,500 (Seven Lakh Sixteen Thousand Five Hundred) Equity Shares for cash at an issue price of Rs.64/- (Rupees Sixty-Four Only) having face value of Rs.2/- (Rupees Two Only) and at premium of Rs. 62/- (Rupees Sixty-Two Only) on Preferential and Private Placement basis to Promoter Group of the Company

**Details pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sr. no	Name of allottees	Category	No. of Equity Shares Allotted	Total Consideration Received (Amount in Rs.)
1	Zenith Dyeintermediates Limited	Promoter Group	7,16,500	4,58,56,000/-
	<b>Total</b>		<b>7,16,500</b>	<b>4,58,56,000/-</b>

2. Allotment of 34,50,000 Fully Convertible Warrants ("Warrants/Convertible Warrants") for cash at an issue price of Rs.64/- (Rupees Sixty-Four Only) having face value of Rs.2/- (Rupees Two Only) and at premium of Rs. 62/- (Rupees Sixty-Two Only) on Preferential and Private Placement basis to Promoter Group of the Company and Identified Non-Promoter(s).

**Birla Precision Technologies Limited**

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004  
Tel.: +91 022-23867498

E-mail : [info@birlaprecision.com](mailto:info@birlaprecision.com) Website : [www.birlaprecision.com](http://www.birlaprecision.com)

An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214

Details pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. no	Name of allottees	Category	No. of Share Warrants Allotted	Consideration Received (25% of the Total Consideration) (Amount in Rs.)
1	Zenith Dyeintermediates Limited	Promoter Group	24,00,000	3,84,00,000/-
2	Anantroop Financial Advisory Services Private Limited	Non-Promoter	10,50,000	1,68,00,000/-
	<b>Total</b>		<b>34,50,000</b>	<b>5,52,00,000/-</b>

The Board Meeting commenced at **05:30 pm** and concluded at 07:45 pm.

You are kindly requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Birla Precision Technologies Limited**

**Ishu Jain**  
**Company Secretary & Compliance Officer**  
**Membership No. F10679**

**Birla Precision Technologies Limited**

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