

Date: 10-04-2024

PM/BSE/58/2023-24

To, BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

(Script Code: 522105)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - New International Securities Identification Number ('ISIN') Number.

Dear Sir/ Madam,

This is in continuation to our intimation dated 27<sup>th</sup> March, 2024 regarding Allotment of 34,50,000 (Thirty-Four Lakhs Fifty Thousand) Fully Convertible Warrants ("Warrants/Convertible Warrants") at an issue price of Rs. 64/- (Rupees Sixty-Four Only) having face value Rs. 2/- (Rupees Two Only) and at premium of Rs. 62/- (Rupees Sixty-Two Only).

In this regard please be informed that the Company has been allotted and activated with **ISIN INE372E13012** by National Securities Depository Limited and Central Depository Services (India) Limited on 10<sup>th</sup> April, 2024 for the said fully convertible warrants.

Kindly take the same on the record.

Thanking You, Yours Faithfully,

For and on behalf of Birla Precision Technologies Limited

Ishu Jain Company Secretary Compliance Officer Membership No: F10679