

PRECISION CONTAINEURS LIMITED

CIN NO : L28920MH1981PLCO23972

Registered Offfice : Madhav Niwas CHSL., Flat No. B-1, 1st floor, Natakwala Lane, Opp. S V Road, Borivali (W), Mumbai - 400 092 Tel.: +91-22-2806 9097 Email : precision_bom@rediffmail.com || Website : www.precisioncontaineurltd.com

Dated: 04.04.2024

To, Listing Compliance BSE Limited, P.J. Towers, Dalai Street Fort, Mumbai - 400 001, Maharashtra, India

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and</u> <u>Takeovers) Regulations, 2011 for the financial year ended March 31, 2024:</u>

Scrip Code: 523874

Dear Sir,

With reference to the captioned subject, please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, received from the Promoter(s), Promoters Group together with the Person Acting in Concert (PAC) of the Company for the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours' Faithfully

For PRECISION CONTAINEURS LTD

H, Ř, BÍJLANI COMPANY SECRETARY

Encl: As above



Dated: 04.04.2024

To,

BSE Limited Corporate Relationship Department P.J.Towers, Dalai Street Fort, Mumbai — 400 001, Maharashtra, India

Sub: Disclosures and Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Scrip Code: 523874

Dear Sir,

Pursuant to Regulation 31(4) of (Substantial Acquisition of Shares and TakeoVers) Regulations, 2011, I, Mr .Jayesh Vinodrai Valia Promoter of Precision Containeurs Ltd , hereby declare and confirms that the P/omotor(s) along with any Persons Acting in Concert (PAC)has not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours Sincerely, For and on behalf of Promoter(s), Promoter Group and PAC

Jayesh Vinodrai Valia Promoter

Place: Mumbai Date: 04.04.2024

CC to: The Audit Committee Precision Containeurs Limited Madhav Niwas CHSL,Flat No.B-1, 1st floor,Natakwala Lane, Opp.S.V.Road ,Borivali (West) Mumbai-400092.,

Via Email to precision bom@rediffmail.com