

PM/BSE/53/2023-24

Date: 20-02-2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Script Code: 522105

Subject: Submission of Newspaper Publication Clipping of the Postal Ballot Notice and E-Voting Information

Dear Sir/ Madam,

With reference to the captioned subject, and pursuant to Regulations 30 read with Schedule III Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with Postal Ballot Notice of Birla Precision Technologies Limited ("the Company"), please find attached, the copies of newspaper advertisements published in Business Standard (English Edition) & Mumbai Prathakal (Marathi Edition) regarding completion of dispatch of Notice of Postal Ballot notice to Shareholders.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For and on behalf of
Birla Precision Technologies Limited

ISHU JAIN Digitally signed by ISHU
JAIN
Date: 2024.02.20
18:32:48 +05'30'

Ishu Jain
Company Secretary & Compliance Officer
Mem No: F10679

Add: C/o: 23, Birla Mansion No. 2, 1st Floor,
D. D. Sathe Marg, Prarthana Samaj,
Mumbai - 400004, Maharashtra, India.

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 Website : www.birlaprecision.com

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

