



PM/BSE/47/2023-24

Date: 04<sup>th</sup> February, 2024

To,  
Department of Corporate Service  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai-400001

Script Code: 522105

**Subject: Intimation of Board Meeting as per Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Birla Precision Technologies Limited (**'The Company'**) is scheduled to be held on **Saturday 10<sup>th</sup> February, 2024** to consider the following transactions:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the quarter and Nine Month ended 31<sup>st</sup> December 2023.
2. To consider, discuss and approve the proposal for raising funds by issuance of Equity Shares by way of a preferential allotment to Promoter and/or Promoter Group and/or Non-Promoters including determination of issue price subject to such regulatory and statutory approvals as may be required including approval of the shareholders in the General Meeting of the Company.
3. To consider, discuss and approve the proposal for raising funds by way of the issue of Fully Convertible Warrants (**"Warrants/Convertible Warrants"**) into Equity Shares by way of a preferential allotment to Promoter and/or Promoter Group and/or Non-Promoters of the Company including determination of issue price, subject to such regulatory and statutory approvals as may be required including approval of the shareholders in the General Meeting of the Company; and

Further please note, details of the Extra – Ordinary General Meeting w.r.t approval of Shareholders of the company for the aforesaid proposals of raising funds by issuance of Convertible Warrants and Equity Shares as mentioned above will be given once the said proposals have been approved by the Board of Directors.

**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



Further, as already informed by the Company on 29<sup>th</sup> December, 2023 in terms of the Code of Conduct of the Company for Prevention of Insider Trading framed, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives for the period from Monday, January 01, 2024 until 48 hours after the announcement of the un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2023..

Outcome of the meeting will be submitted on the designated tab of the BSE after the conclusion of the Board Meeting.

Please take note of the above records.

**For and on behalf of  
Birla Precision Technologies Limited**

**Santhosh Kumar  
Executive Director  
DIN:08686131**

**Birla Precision Technologies Limited**

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