



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
TEL: +91-22-24376281 FAX: +91-22-24370687
E-MAIL : mumbai@pwil.net
WEB: www.precisionwires.com
CIN: L31300MH1989PLC054356
WORKS: PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,
SILVASSA - 396 230, U.T OF D.N.H., INDIA.
TEL: +91-260-2642614 FAX: +91-260-264235

Date: 22nd March, 2025

BSE Limited (BSE) Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code: 523539	The Manager, Listing Department National Stock Exchange of India Limited (NSE) 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: PRECWIRE
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 22nd March, 2025

We hereby inform you, outcome of the Meeting of the Board of Directors held today i.e. 22nd March, 2025 at Mumbai. The Board unanimously considered and approved to go ahead with:

1. Project related to the Recycling of Copper Waste and Scrap/Refining of Copper at Village: Zaroli, Tal: Umbergaon, Dist: Valsad - 396105
2. Availing of Secured Term Loan and other Banking Arrangements with Banks for the Project mentioned in Point No.1

Regulatory Approvals received for the above project were also placed before the Board.

The Company will make necessary disclosures on any material developments as and when they occur.

The detailed disclosure with respect to the notice as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed herewith as '*Annexure - I*'.

The aforesaid information is also being placed on the website of the Company at www.precisionwires.in

The Meeting of the Board started at 3.00 pm and ended at 5.00 pm.

Kindly take the same on record.

For Precision Wires India Limited

Deepika Pandey
Company Secretary and Compliance Officer

Encl: as above



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ANNEXURE-I

1.

S.N.	Particulars	Description/Details
A	Industry or area to which the new line of business belongs to	Recycling of Copper Waste and Scrap/Refining of Copper at Zaroli, Gujarat
B	Expected Benefits	Environmental Sustainability of resources and Economic benefits
C	Estimated Amount of Investment	Approx. Rs. 188 Crores excluding land

4.

S.N.	Particulars	Description/Details
A	Name of the Regulatory Approval or Licensing Authority	Gujarat Pollution Control Board
B	Brief Details of the Approvals	Consent to Establish under Section 25 of Water Act, 1974 and Section 21 of the Air Act, 1981
C	Impact and relevance of such license	Consent enables the Company to start the Project activities
D	withdrawal/cancellation or suspension of licence/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any;	Not Applicable
E	period for which such approval/license is/was valid;	The Consent to operate granted for approval/license is for a period upto 10/12/2031
F	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval.	Not Applicable



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S.N.	Particulars	Description/Details
A	Name of the Regulatory Approval or Licensing Authority	Gram Panchayat Zaroli
B	Brief Details of the Approvals	Construction permission
C	Impact and relevance of such license	Permission enables the Company to start Civil Construction
D	withdrawal/cancellation or suspension of licence/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any;	Not Applicable
E	period for which such approval/license is/was valid;	The Permission is granted for valid till 06 th December, 2026
F	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval.	Not Applicable