



PRECISION WIRES INDIA LIMITED

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Date: 06th January, 2023

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,

Subject: Intimation to date of Extra Ordinary General Meeting (EGM) and Submission of Notice of EGM, along with date of Voting and cut off date

With regard to captioned subject matter and in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we are enclosing herewith a copy of notice of Extra Ordinary General Meeting of the Company scheduled to be held on Monday, 30th January, 2023 at 02.30 pm through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Notice of EGM has also been dispatched to the Shareholder today after approval of same by the Board of Directors.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, The cut-off date for the purpose of E voting and EGM is 24th January, 2023. Further Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below:

Script Code	Cut Off Date	Purpose
523539/PRECWIRE	Tuesday, 24 th January, 2023	Extra Ordinary General Meeting and E voting

You are requested to take same on record.

Kindly take the same on record.

For and on Precision Wires India Limited

Deepika
Rohit Pandey

Digitally signed by
Deepika Rohit Pandey
Date: 2023.01.06
17:21:57 +05'30'

Deepika Pandey
Company Secretary & Compliance Officer

Encl: as above