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PCL/SEC/23-24/002

Date: 3rd April 2023

To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - PRECAM	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code - 539636
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Subject: Prior intimation regarding Board Meeting, inter alia, to consider and approve Notice of Postal Ballot and Cut Off Date.

Dear Sir/Madam,

This is to inform that a meeting of Board of Directors of the Company is convened on **Monday, 10th April 2023**, inter alia, to consider and approve Notice of Postal Ballot to seek requisite approval of shareholders of the Company for –

1. Appointment of **Ms. Apurva P. Joshi (DIN: 06608172)** as an Independent Director of the Company
2. Appointment of **Mr. Suhas J. Ahirrao (DIN: 10090429)** as an Independent Director of the Company
3. Appointment of **Mrs. Anagha S. Anasingaraju (DIN: 02513563)** as an Independent Director of the Company

It is proposed to the Board of Directors to consider **Friday, 7th April 2023** as the **Cut-off date** for the purpose of ascertainment of voting rights of the members as well as to receive such Postal Ballot Notice. Shareholders are requested to update their email id and mobile number with the Depositories for convenient exercise of remote e-voting.

This intimation is also being uploaded on the website of the Company at www.pclindia.in

You are requested to take above information on record.

Thanking you.

Yours faithfully,

For **Precision Camshafts Limited**

Gautam V. Wakankar

Company Secretary and Compliance Officer

Membership No: A54556

Precision Camshafts Limited

Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

Pune : 501/502, Kancharban "B", Sunit Capital, Senapati Bapat Rd, Pune, India - 411016