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PCL/SEC/25-26/003

May 19, 2025

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 to consider and approve Standalone and Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, May 27, 2025**, inter alia,

1. To consider and approve Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2025.
2. To consider recommending final dividend on equity shares of the Company for the Financial Year ended March 31, 2025, subject to approval of shareholders at the ensuing Annual General Meeting.

In accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading in Securities of the Company, the trading window of the Company has been closed for trading in shares of the Company by its designated persons and their immediate relatives from April 01, 2025 and will reopen 48 hours after declaration of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2025.

Intimation of the closure of trading window has been submitted to stock exchange(s) on March 25, 2025.

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.

For **Precision Camshafts Limited**

Harshal J Kher

Company Secretary & Compliance Officer

Membership No: [A69147](#)

Precision Camshafts Limited

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

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

☺ Pune : 3rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045