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PCL/SEC/25-26/027

August 05, 2025

To, <b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  <b>NSE Scrip Code - PRECAM</b>	To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code – 539636</b>
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**Subject: Prior intimation regarding Board Meeting to consider and approve unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 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 **Monday, August 11, 2025**, inter alia, to consider and approve un-audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025.

The Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate relatives of Directors, Promoters, Designated persons, and their connected persons is closed from July 01, 2025, till 48 hours after declaration of unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025. Intimation of the closure of trading window has been submitted to stock exchange(s) on June 27, 2025, and posted on website of the Company.

You are requested to disseminate the above information on your respective websites.

Thanking you,

For **Precision Camshafts Limited**

**Harshal J. Kher**

Company Secretary and Compliance Officer

Membership No. [A69147](#)

**Precision Camshafts Limited**

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

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

📍 Pune : 3<sup>rd</sup> Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045