



BPTL/Sec/23/2025-26

August 26, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script code: 522105

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SBEI (LODR)"]

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 36(1)(b) of SEBI (LODR), letter consisting of the weblink to access the Notice of the 38th Annual General Meeting and the Annual Report of the Birla Precision Technologies Limited ("**the Company**") for the financial year 2024-25 is being dispatched to those shareholders who have not registered their email address with the Company/the Registrar and Share Transfer Agent/Depository Participant(s). The letter is enclosed herewith.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Birla Precision Technologies Limited**

Ravinder Chander Prem
Managing Director
DIN: 07771465

Encl: A/a

Birla Precision Technologies Limited

(CIN: L29220MH1986PLC041214)

Regd. Office: Dalamal House, First Floor, Jamnalal Bajaj Marg, Nariman Point,
Mumbai, Maharashtra, 400021

Tel. No.: 022-66168400 **Email:** info@birlaprecision.com

Website: www.birlaprecision.com

Date:

Folio No.

Name of Shareholder

Address:

City

PIN CODE:

Dear Member,

Sub: Communication providing the weblink including exact path for Annual Report of the Company for the financial year ended March 31, 2025

We are pleased to inform you that the 38th Annual General Meeting of the Members of the Company is scheduled to be held on Thursday, September 18, 2025 at 2.30 p.m. through Video Conferencing facility / Other Audio Visual Means.

We draw your kind attention that pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) as amended; the Company is required to intimate the weblink, including the exact path, where complete details of Annual Report is available to those Members whose email address is not available /registered with the Company / Registrar & Share Transfer Agents of the Company viz Kfin Technologies Limited / Depositories.

Accordingly, please find below the weblink as well as the path wherein you would find the "Annual Report of the Company for the year ended March 31, 2025".

Web link: <https://www.birlaprecision.com>

Path:<https://www.birlaprecision.com/documents/investor/Financial%20Results/ANNUAL%20REPORTS/AR-24-25.pdf>

Yours faithfully,

For Birla Precision Technologies Limited

Santhosh Kumar
Executive Director
DIN: 08686131