



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
TEL: +91-22-24376281 FAX: +91-22-24370687
E-MAIL : mumbai@pwil.net
WEB: www.precisionwires.com
CIN: L31300MH1989PLC054356
WORKS: PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,
SILVASSA – 396 230, U.T OF D.N.H., INDIA.
TEL: +91-260-2642614 FAX: +91-260-264235

Date: 23rd December, 2022

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
---	---

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares of the Company

In Furtherance to our communication dated 19th December, 2022, we hereby inform that the Board of Directors of the Company ("Board") at its meeting held on 23rd December, 2022 has allotted 5,78, 18,115 equity shares of each as fully-paid up bonus equity shares, in the ratio of One equity share for every two equity shares, to eligible Members whose names appear in the register of Members/list of beneficial owners as on 22nd December, 2022, being the record date fixed for this purpose. We hereby once again request stakeholder to only refer this letter in relation to allotment of Bonus Shares.

Consequently, the paid-up equity share capital of the Company stands increased from Rs. 115636230 to Rs. 17,34,54,345 by increase and addition of 5,78,18,115 equity Shares of Rs.1 each fully paid up.

As part of the aforesaid allotment, the bonus equity shares representing fractional entitlement(s) of eligible Members will be consolidated and allotted to the trustee appointed by the Board. The trustee will sell such equity shares at the prevailing market rate as soon as possible and distribute the net sale proceeds, after adjusting the cost and expenses in respect thereof, among the eligible Members in proportion to their respective fractional entitlements.

The meeting started on 12.30 pm and ended on 01.00pm.

Kindly take the same on record.

For and on Precision Wires India Limited

Deepika Pandey
Company Secretary