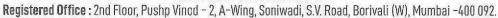
EAST INDIA DRUMS & BARRELS MFG. LTD

(An ISO 9001: 2015, 14001: 2015, 45001: 2018 Certified Company) CIN: L28920MH1981PLC023972





August 16, 2024

To,

The Listing Manager Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Company Scrip Code: 523874

Sub: Board Meeting intimation

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

Dear Sir/Ma'am,

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled on Monday, August 19, 2024, to consider below agenda:

- 1. Submission of Resolution Plan on behalf of East India Drums & Barrels Mfg. Ltd.
- 2. Other matters with permission of the Chair.

You are kindly requested to take note of the same.

Yours Faithfully,

For East India Drums & Barrels Mfg. Ltd.

(Formerly known as Precision Containeurs Ltd.)

(DIRECTOR)

DIN: 03381853



Daman Plant: Survey No.260/2, 260/3 & 260/5 Village Bhimpore, Bhimpore Char Rasta, Daman Union Teritory, India - Pin 396 210. Sonipat Plant: No. 124, Khata No 147 Khasra, killa No. 8/2/2, 3/2 Village Johsi Jat, Bhalgarh Road, Tehsil Rai, Dist. Sonipat Haryana, India. Pin - 131 001. Karjat Plant: Survey No. 18/5/A/(2), 18/5/B(1), 21/1(P), 21/10,21/12, Anjap, Karjat - Taluka, Raigad, Maharashtra, 410 101.





