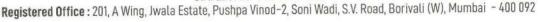
EAST INDIA DRUMS & BARRELS MFG. LTD

(formerly Known As Precision Containeurs Limited) (An ISO 9001: 2015, 14001: 2015, 45001: 2018 Certified Company)

CIN: L28920MH1981PLC023972





May 30, 2025

To, The Listing Manager Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400 001 Company Scrip Code: 523874

Sub: Outcome of Board Meeting.

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to Regulation 30, and other relevant regulations of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors of the Company at their meeting held on Friday, May 30, 2025, at the Registered Office of the Company has, inter alia, considered and approved the following matters:

- 1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025. Accordingly, please find enclosed herewith Audited Financial Results along with Auditor's Report issued by the Statutory Auditors of the Company and the declaration on Audit Reports with unmodified opinion on the aforesaid Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.
- 2. The 44th Annual General Meeting of the Members of the Company will be held on 08/09/2025 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) as per the relaxation given by Ministry of Corporate Affairs vide General Circular No. 09/2024 dated September 19, 2024.
- 3. The Board has fixed 01/09/2025 as the record date and the Register of Members and Share Transfer books of the Company will remain closed from 02/09/2025 to 08/09/2025 (both days inclusive) for the purpose of the Annual General Meeting & Final Dividend, if approved by the Members.

The Meeting of the Board of Directors commenced at 3.00 PM and concluded at 3.30 PM.

Dividend was NOT approved by the Board.

We request you to take the above on record and disseminate the same on your website.

Yours Faithfully, For East India Drums & Barrels Mfg. Ltd.

Madhay Valia **Managing Director** DIN: 03381853





FACTORY ADDRESS:

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.

