

EAST INDIA DRUMS & BARRELS MFG. LTD

(formerly Known As Precision Containeurs Limited)

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

CIN: L28920MH1981PLC023972

Registered Office : 201, A Wing, Jwala Estate, Pushpa Vinod-2, Soni Wadi, S.V. Road, Borivali (W), Mumbai - 400 092



July 18, 2026

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 & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

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 Saturday, July 18, 2026, at the Registered Office of the Company has, inter alia, considered and approved the following matters:

1. The Board of Directors approved the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31 March 2026. Pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, a declaration in respect of the Audit Report with an Unmodified Opinion is enclosed.
2. The Board of Directors has, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting, approved the appointment of M/s. Pranay Mandhana & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a Financial Year 2026–27, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Board of Directors has approved the appointment of M/s. Kakaria and Associates LLP, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026–27.
4. The Board of Directors has approved the appointment of M/s. Raja Dutta & Co., Cost Accountants, as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the Financial Year 2026–27 at such remuneration as approved by the Board, subject to ratification by the shareholders.



FACTORY ADDRESS:

Daman Plant: Survey No.260/2, 260/3 & 260/5 Village Bhimpore, Bhimpore Char Rasta, Daman Union Territory, India - Pin 396 210.

Senipat Plant: No. 124, Khata No 147 Khasra, killa No. 8/2/2, 3/2 Village Johsi Jat, Bhalgarh Road, Tehsil Rai, Dist. Sonapat 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.

www.eidb.in mktg@eidb.in 96489 96489



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The Meeting of the Board of Directors commenced at 04.00 PM and concluded at 04.30 PM.

We request you to take the above on record.

Yours Faithfully,

For East India Drums & Barrels Manufacturing Limited

Mayuri Choudhary

Company Secretary and Compliance Officer

Membership No. A55667



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