

EAST INDIA DRUMS & BARRELS MFG. LTD

(formerly Known As Precision Containers 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



Date: August 25, 2025

To,
The Listing Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 523874

Subject: Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held on **Monday, August 25, 2025**, at the Registered Office of the Company, inter alia, considered and approved the following:

- 1. Convening of the Annual General Meeting:**
The Board has approved convening the **44th Annual General Meeting** of the Company for the financial year ended **March 31, 2025**, on **Tuesday, September 23, 2025**, through Video Conferencing (VC).
- 2. Approval of Annual Report and Notice of AGM:**
The Board has approved the **Annual Report of the Company for FY 2024-25 along with the Notice convening the 44th AGM**. The same will be circulated to the shareholders in due course, and all annual related disclosures shall be made to the Stock Exchange in compliance with applicable regulations.

The Meeting of the Board of Directors commenced at **3:00 P.M.** and concluded at **3:30 P.M.**

You are requested to kindly take the above information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For **East India Drums & Barrels Manufacturing Limited**

Madhav Valia
Managing Director
DIN: 03381853