



Investment & Precision Castings Ltd

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

You Design, We Cast

Regd. Office Nari Road, Bhavnagar
& Works Gujarat, India 364 006
Telephone (91) (278) 252 3300 To 04
(91) 70695 80001 / 70695 80002
E-mail direct1@ipcl.in
Website www.ipcl.in

NADCAP Approved for NDT
EN 9100 : 2018
IATF 16949 : 2016
ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
NABL Accredited Lab
Certified Company

Date: 19th September, 2025

To,
The BSE Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Company Code: 504786

Dear Sir,

**Sub.: Declaration of Result of the Annual General Meeting held on
18th September, 2025**

Please find attached herewith Result of Annual General Meeting of Investment & Precision Castings Limited held on September 18, 2025.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Investment & Precision Castings Limited

Mr. Piyush I Tamboli
Chairman & Managing Director
DIN: 00146033

