



Investment & Precision Castings Ltd

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

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

Date: 19.06.2025

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Respected Sir/Madam,

Sub: Intimation of record date in pursuant to regulation 42 of SEBI (LODR) Regulations, 2015

This is to inform you that in pursuant to regulations 42 of SEBI (LODR), 2015 the company has fixed **Friday, 27 June, 2025** as record date for the purpose of ascertaining the eligibility of shareholders entitled for issuance of bonus shares of company in ratio of 1:1 i.e., 1 (one) equity share of Rs.10/- each for every 1(one) existing equity share of Rs.10/- each, with approval of shareholders which is being obtained through EGM held as on 13th June, 2025.

Further in accordance with SEBI circular dated September 16, 2024 the deemed date of allotment of bonus share shall be Monday, 30th June, 2025 & this bonus shares will be made available for trading on next working day of allotment i.e. Tuesday, 1st July, 2025.

The details are as follows:

BSE Scrip Code	Type of Security	Deemed Allotment date	Record date	Trading date	Purpose	Ratio
504786	Equity share of Rs.10/- each	Monday, 30 th June, 2025	<u>Friday</u> <u>27th June,</u> <u>2025</u>	Tuesday 1 st July, 2025	Bonus issue	1:1 i.e 1 (one) equity share of Rs.10/- each for every 1 (one) existing equity share of Rs.10/- each.



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	

You are requested to take above information on your record.

Thanking you.

Your Faithfully,

For, Investment & Precisions Castings Limited

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

CC :

1. To,
National Securities Depository Limited
Trade World, 4th Floor, A Wing
Kamala Mills Compound, Lower Parel
Mumbai - 400013
2. To,
Operations Department
Central Depository Services (India) Limited
Marathon Future, Unit No. 2501
25th Floor, A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel, Mumbai - 400 013
3. **MCS SHARE TRANSFER AGENT LIMITED**
101, SHATDAL COMPLEX, OPP: BATA SHOW ROOM
ASHRAM ROAD, AHMEDABAD-380009