



# 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  
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E-mail direct1@ipcl.in  
Website www.ipcl.in

NADCAP Approved for NDT	
EN 9100	: 2018
IATF 16949	: 2016
ISO 13485	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
ISO 45001	: 2018
NABL Accredited Lab	
Certified Company	

**Date – 19.05.2026**

To,  
DEPT. OF CORPORATE AFFAIRS  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Dear Sir,

Ref.: Scrip Code: 504786

**Sub: Intimation of Book Closure/ Cutoff Date /Record Date**

Pursuant to Section 91 of the Companies Act, 2013 read together with Regulation 30 and Regulation 42 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that:-

Register of Members & Share Transfer Books of the Company will remain closed from **7<sup>th</sup> August, 2026 to 13<sup>th</sup> August, 2026** (both days inclusive) for the purpose of for the coming Annual General Meeting and Record date/Cutoff date is **6<sup>th</sup> August, 2026**, for the purpose of E-voting and Declaration of Dividend if any at the AGM.

This is for your information and record.

Thanking You.

**For Investment and Precision Castings Limited**

*P. P. Tamboli*

**Mr. Piyush I Tamboli**  
**Chairman and Managing Director**  
**DIN – 00146033**