



Investment & Precision Castings Ltd

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

Regd. Office Nari Road, Bhavnagar
& Works Gujarat, India 364 006
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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: 06.08.2026

To

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring Rotunda Building,
P J Towers Dalal Street, Fort, Mumbai - 400001.

Scrip Code: 504786.

**Sub: Newspaper Publication for Notice of 51st Annual General Meeting,
Remote & E-Voting information and Book Closure.**

Dear Sir/Madam,

Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014 read with Regulation 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as Required under Regulation 30 of Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached Newspaper advertisement published on **6th August, 2026** in Economic Times in English Language & Navgujarat Samay & Sandesh Gujarati Language (Vernacular), regarding the **51st Annual General Meeting** of the Company for the Financial **Year 2025-26**

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For INVESTMENT & PRECISION CASTINGS LTD


Mr. B. Pratapkumar
Whole Time Director
DIN- 08065764
Encl: as Below



