

EAST INDIA DRUMS & BARRELS MFG. LTD

(formerly Known As Precision Containeurs 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



August 13, 2026

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

Company Scrip Code: 523874

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

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to Regulation 30, and other relevant regulations of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors of the Company at their meeting held on Thursday, August 13, 2026, at the Registered Office of the Company has, inter alia, considered and approved the following matters:

1. The Board of Directors approved the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026.
2. The 45th Annual General Meeting of the Members of the Company will be held on September 28, 2026 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) as per the relaxation given by Ministry of Corporate Affairs vide General Circular No. 09/2024 dated September 19, 2024.
3. The Board has approved the Board's Report along with its annexures for the Financial Year 2025-26 and the Notice convening the 45th Annual General Meeting ("AGM") of the Company. The said Notice, along with the Board's Report and its annexures, shall be circulated to the shareholders in due course, and all necessary disclosures relating to the AGM shall be made to the Stock Exchange in compliance with the applicable laws and regulations.
4. The Board, after due consideration, did not approve the declaration of any Interim Dividend for the Financial Year 2026-27. Accordingly, no Interim Dividend shall be declared for the Financial Year 2026-27.



FACTORY ADDRESS:

Daman Plant: Survey No.260/2, 260/3 & 260/5 Village Bhimpore, Bhimpore Char Rasta, Daman Union Territory, India - Pin 396 210.

Senipat Plant: No. 124, Khata No 147 Khasra, killa No. 8/2/2, 3/2 Village Johsi Jat, Bhalgarh Road, Tehsil Rai, Dist. Sonapat Haryana, India. Pin - 131 001.

Karjat Plant: Survey No. 18/5/A/(2), 18/5/B/(1), 21/7/(P), 21/10,21/12, Anjap, Karjat - Taluka, Raigad, Maharashtra, 410 101.

www.eidb.in mktg@eidb.in [96489 96489](tel:9648996489)



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5. The Board fixed September 21, 2026 as the Record Date and noted that the Register of Members and Share Transfer Books of the Company shall remain closed from September 22, 2026 to September 28, 2026, both days inclusive, for the purpose of the ensuing Annual General Meeting and for determining the entitlement of Members to the Final Dividend for the financial year 2025-26, if any, as may be recommended by the Board of Directors and approved by the Members at the ensuing Annual General Meeting.
6. The Board has appointed M/S. RSMJ & Associates, Practising Chartered Accountant, as the Scrutinizer for scrutinizing the remote e-voting process and voting at the ensuing Annual General Meeting scheduled to be held on August 13, 2026, of the Company in a fair and transparent manner.

The Meeting of the Board of Directors commenced at 04.00 PM and concluded at 04.30 PM.

We request you to take the above on record.

Yours Faithfully,

For East India Drums & Barrels Manufacturing Limited

Mayuri
Mehul
Choudhary

Digitally signed by
Mayuri Mehul
Choudhary
Date: 2026.08.13
16:33:39 +05'30'

Mayuri Choudhary

Company Secretary and Compliance Officer

Membership No. A55667



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