Investment & Precision Castings Ltd
You Design, We Cast
Corporate Identification No. (CIN) : L27100GJ1975PLC002692
Regd. Office & Works: Nari Road, Bhavnagar 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: 13th August, 2026

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

Company Code: 504786

Dear Sir,

Sub.: Proceeding of AGM as per Regulation 30, read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the Proceeding of 51st Annual General Meeting of the Company, held on August 13, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Investment & Precision Castings Limited

Piyush Indulal Tamboli
Digitally signed by Piyush Indulal Tamboli
Date: 2026.08.13 19:02:52 +05'30'

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

Encl.: Extract of Proceeding of 51st AGM

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INVESTMENT & PRECISION CASTINGS LIMITED

ORDER OF PROCEEDINGS OF 51st ANNUAL GENERAL MEETING HELD ON 13TH AUGUST, 2026 AT 16:30 HOURS, AT HOTEL SAROVAR PORTICO, BHAVNAGAR:

1. Mr. Piyush Tamboli Chairman of this AGM occupied the chair.

2. Compliance Officer informed the members that required quorum for 51st Annual General Meeting is 30 members and as more than the required quorum was present, Compliance officer called the meeting to order.

3. All directors were present in AGM

4. The Compliance Officer informed the members that Proxy Register was available for inspection Proxy & members may register themselves in respective registers.

5. The Compliance Officer drawn attention of the members to the fact that the Register of Directors' & KMP, annual report copy was available throughout the meeting for inspection by interested members.

6. a) Compliance Officer informed the members that the notice convening the meeting and Directors' Report which have been sent at registered address of shareholders & via email whose email ids are available with company was being taken as read.

   b) Compliance Officer informed that since there was no qualification note in the Auditors' Report, it was not required to read out the Auditors' report.

7. Compliance Officer informed to the members that the e-voting process for transacting businesses as referred in the notice for the 51st Annual General Meeting (EVSN NO. 140242) as allotted by NSDL) has been completed.

8. E-voting facility was available from **10th August, 2026 to 12th August, 2026.** Till the time of AGM, company had received 53.43% e- voting and compliance officer informed that if any member has not done e-voting, he/she may cast his/her vote at this meeting by using the ballot paper for the following items.

ITEM NO.	BRIEF DESCRIPTION OF RESOLUTION	Type of resolution
1	Adoption of Audited Financial Statements (standalone & Consolidated) together with the reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2026	Ordinary
2	Ordinary Resolution for declaration of Dividend of 10% i.e. Rs.1/- per share for the Financial Year 2025-26	Ordinary
3	Ordinary Resolution for re-appointment of Director Smt. Vishakha P. Tamboli (DIN 06600319)	Ordinary
4	Ratification of Remuneration of Cost Auditor	Ordinary
5	To increase the overall managerial remuneration of the Directors of the Company.	Special

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9. Mr. Piyush Tamboli Chairman & Managing Director enlighten to shareholders about the future plan & Growth of the company

10. Mr. Jainam P. Tamboli Whole Time Director & CFO, delivered his speech. He highlighted company's Financial performance & growth rate for the year 2025-26 and brief all the members about development of IPCL for aerospace and defence division.

11. Chairman responded to the queries of the 2 shareholders and provided clarifications & explains of the future plans of the company. How company have various product portfolio.

12. Compliance Officer also informed that the Company has appointed CS Devesh Mehta, of sole proprietor M/s. Devesh Mehta & Associates Practising Company Secretaries, as the Scrutiniser for both the e-voting and the poll process and requested him for an orderly conduct of the poll.

13. There after, the Compliance Officer would announce that the combined results of e-voting and the voting through physical poll announced be put up on the Company's website within 48 hours of conclusion of this AGM.

14. Chairman then concluded his speech by placing on record his appreciation and gratitude for all the valuable shareholders and members.

15. Mr. Jainam Tamboli Whole time director & CFO of company has explained the shareholders about the financial performance of company for year 205-26 & for upcoming year.

16. Chairman also conveyed his thanks and appreciation to all colleagues on the Board, for sparing their valuable time and providing their immense contribution in company's business goals.

17. Chairman also conveyed special thanks to Company's Bankers and its Officers, State and Central Government Officers as well as all other stake holders for their immense support.

18. AGM concluded at 4:45 P.M. on 13th August, 2026.

This is for information & record Only

For, INVESTMENT & PRECISION CASTINGS LIMITED

Piyush Indulal Tamboli

Digitally signed by Piyush Indulal Tamboli
Date: 2026.08.13 19:03:24 +05'30'

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