

1715, Saiprasad Industrial Park-II, Besides Ramol Police Station,
CTM-Ramol Road, Ramol Ahmedabad- 382 449. Mob.: 9067295280
E-mail: cs1@palcorecycle.com Website: www.palcometals.com
CIN: L27310GJ1960PLC000998 GSTN: 24AAACP9154D1ZM



Palco Metals Limited

07th August, 2025

To
The General Manager
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Scrip Code: 539121

Sub: Intimation of Board Meeting to consider and approve Un-audited Financial Results for the quarter ended on 30th June, 2025.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13th August, 2025 at the registered office of the company at 3:00 P.M. 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM- Ramol Road, Ramol, Ahmedabad, Gujarat, 382449: -

- 1) To consider and approve (Standalone) Un-audited Financial Results for the quarter ended on 30th June, 2025.
- 2) To consider and approve (Consolidated) Un-audited Financial Results for the quarter ended on 30th June, 2025.

As the results will be declared on 13th August , 2025, the Trading Window for trading in securities of specified/Designated person will remain close till 15th August, 2025.

For and on behalf of Board of Directors of PALCO METALS LIMITED

Kirankumar Agrawal
Managing Director
DIN: 00395934