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CIN: L27310GJ960PLC000998 GSTN: 24AAACP9154D1ZM



Palco Metals Limited

Date: 26<sup>th</sup> September, 2025

To,  
BSE Limited  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai: 400 001

**Script Code No. 539121 | Script Name: PALCO | ISIN: INE239L01013**

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

With regard to above subject and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") as amended from time to time and as per BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per the Policy of Fair Disclosure to ensure timely and adequate disclosure of Unpublished Price Sensitive Information ("UPSI") of the Company, the trading window for dealing in the shares of the Company by all the Specified Persons including Employees, Directors, Promoters & Promoter Group, Statutory Auditors and Other Auditors and their immediate relatives and all connected persons, will remain close with effect from 1st October, 2025 till 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th September, 2025 as per Insider Trading Code of the Company.

All the above insiders are required to strictly abstain from dealings in the shares of the Company during the above Trading Window closure period.

The date of Board Meeting will be intimate separately at which the said Unaudited Standalone Financial Results for the Quarter ended on 30th September, 2025 will be considered, approved and taken on record.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

**For PALCO METALS LIMITED**

Tiwari  
Mukesh

**Mukesh Tiwari**

**Company Secretary & Compliance Officer**  
**(Membership NO .45237)**

Digitally signed by Mukesh Tiwari, DN: cn=Mukesh Tiwari, o=Palco Metals Limited, email=mukesh.tiwari@palcometals.com, c=IN, date=2025.09.26 12:00:00 +05'30'