



11th November, 2025

Dear Sir/Madam,

Scrip Code: 539121

Sub: Intimation of Board Meeting to consider Unaudited Financial Results

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th November, 2025 at 5:00 P.M. at the registered office of the Company situated at: 1715, Saiprasad Industrial Park-II, Beside Ramol Police Station, CTM-Ramol Road, Ramol, Ahmedabad, Gujarat – 382449,

To transact the following businesses:

- 1). To consider and approve the (Standalone) Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2025.
- 2). To consider and approve the (Consolidated) Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2025.

Further, as the results will be declared on 14th November, 2025, and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed till 17th November, 2025.

For and on behalf of the Board of Directors Palco Metals Limited

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Kirankumar Agrawal
Managing Director
DIN No.: 00395934