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

10th February 2026

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

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, 13th February, 2026 at 4:00 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 nine months ended December 31, 2025.

2). To consider and approve the (Consolidated) Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, as the results will be declared on 13th February 2026, 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 February 2026.

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

Tiwari
Mukesh

Digitally signed by Tiwari Mukesh
DN: c=IN, o=Personal, title=7312,
Date: 2026.02.10 17:42:42 +05'30'

Mukesh Tiwari
Company Secretary & Compliance Officer
M. no. 45237