



**13<sup>th</sup> April 2026**

To,  
The Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Dear Sir,**

**Ref: Scrip Code: 539121**

**Sub: Exemption/Relaxation from being filing Corporate Governance report and Secretarial Audit Compliance Report under Regulation 27 and 24A respectively for the Quarter and year ended on 31<sup>st</sup> March 2026.**

With reference to captioned subject, we would like to inform you that,

As per the Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 compliance with the corporate governance shall not apply in respect of –

- a) The listed entity having paid up equity share capital not exceeding rupees ten Crores and net worth not exceeding twenty-five Crores, as on the last day of the previous financial year.

**Paid Up Capital and Net worth of the company for the financial year  
2025-26 are mentioned below:**

<b>Particulars</b>	<b>Amount (in Lacs Rs.) (31.03.2026)</b>
<b>Paid Up Capital</b>	<b>400.00</b>
Add: Reserve & Surplus	326.62
Less: Accumulated Losses, if any	0.00
Less: Miscellaneous Expenditure	0.00
<b>Total Net worth</b>	<b>726.62</b>





**Punit S. Lath (B.Com., ACS)**

**Practicing Company Secretary**

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To,  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Subject:** Certificate of Net Worth  
**Ref:** Palco Metals Limited (Scrip Code: 539121)


Dear Sir,

With reference to the above captioned subject, I hereby certify the Paid-up Capital and Net Worth of Palco Metals Limited based on the financial statements of the Company for the last three financial years.

**Paid-up Capital and Net Worth**

Particulars	As on 31.03.2023 (Rs. in Lacs)	As on 31.03.2024 (Rs. in Lacs)	As on 31.03.2025 (Rs. in Lacs)
Paid-up Capital	400.00	400.00	400.00
Add: Reserves & Surplus	396.17	398.98	366.33
Less: Accumulated Losses	0.00	0.00	0.00
Less: Miscellaneous Expenditure	0.00	0.00	0.00
Total Net Worth	796.17	798.98	766.33



  
**Punit Santosh Kumar Lath**  
**Practicing Company Secretary**  
**Date: 13/04/2026**  
**Place: Ahmedabad**  
**UDIN: A026238H000077608**  
**Peer Review No.: 6774/2025**