



22nd May 2026

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir,

Scrip Code: 539121

Sub: Intimation of reschedule of Board Meeting to consider Audited Financial Results for the quarter and year ended on 31st March 2026.

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 rescheduled to be held on Wednesday, 27th May, 2026 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) Audited Financial Results for the quarter and year ended on 31st March 2026.
- 2) To consider and approve (Consolidated) Audited Financial Results for the quarter and year ended on 31st March 2026.

As the results will be declared on 26th May, 2026 and Trading Window for trading in securities of specified person will remain close till 29th May, 2026.

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

**Tiwari
Mukesh**

Digitally signed by
Tiwari Mukesh
Date: 2026.05.22
18:34:55 +05'30'

**Company Secretary & Compliance Officer
Mukesh Tiwari
M.No 45237**