1715, Saiprasad Industrial Park-II, Besides Ramol Police Station,
CTM-Ramol Road, Ramol Ahmedabad- 382 449. Mob.: 9067295280
E-mail: cs@palcometals.com Website: www.palcometals.com
CIN: L27310GJ960PLC000998

Palco Metals Limited

Date: 24th June, 2026

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

Scrip 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dated 2nd April, 2019 and as per the Policy of Fair Disclosure to ensure timely and adequate disclosure of Unpublished Price Sensitive Information ("UPSI") of the Company, the trading window for dealing in the shares of the Company by all the Specified Persons including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 Wednesday, July 1 , 2026 till 48 hours after the declaration of Un-audited Financial Results of the Company for the first quarter ended on June 30, 2026 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 for consideration and declaration of the said financial result shall be intimate separately.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For PALCO METALS LIMITED

Tiwari Mukesh

Digitally signed by Tiwari Mukesh
DN: c=IN, o=Personal, title=7312, pseudonym=51 9e94047abf41e7ad38fb7473175ec0, 2.5.4.20=011 06592 5d36 79101bc297147f740700b36e7d09 5c6fb55a9c6feb44e45d9703, postalCode=382345, st=Gujarat, serialNumber=3ea2d8b0c1414510a90e53851b59f37b4f9924 02c70df1c883 8d5454cb8b9b2e, cn=Tiwari Mukesh
Date: 2026.06.24 15:3:35 +05'30'

Mukesh Tiwari
Company Secretary & Compliance Officer
(Membership No. 45237)