

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



Palco Metals Limited

26th June 2026

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

Dear Sir/Madam,

Subject: Intimation of Newspaper Advertisement of Notice in Form CAA-2 pursuant to the Order of the Hon'ble National Company Law Tribunal, Ahmedabad Bench dated 16th June 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we inform you that the Company has published the enclosed newspaper advertisement in Form CAA-2 in compliance with the provisions of Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and pursuant to the Order dated 16th June 2026 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, in Company Application No. CA(CAA) No.2/(AHM)/2026.

The advertisement has been published as per the directions of NCLT Ahmedabad Bench in the following newspapers on 26th June 2026:

- 1. Business Standard – English Language**
- 2. Jai Hind Gujarati (Ahmedabad Edition) – Gujarati Language**

Copies of the newspaper advertisements are enclosed herewith for your information and records.

The aforesaid information is also available on the website of the Company at www.palcometals.com.

Kindly take the above information on record.

For, Palco Metals Limited,

Tiwari
Mukesh

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

