



25th June 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,

Scrip Code: 539121

Sub: Outcome of Board Meeting Under Regulation 30 Of the SEBI (LODR) Regulations,2015 for Approval of Notice of Meeting of Equity Shareholders

With reference to the captioned subject, we hereby inform you that at the Board Meeting of the Company held today i.e., Thursday 25th June , 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 the Board considered and approved the following agenda:: -

- 1) considered and approved the Notice convening the meeting of the Equity Shareholders of the Company pursuant to the directions of the National Company Law Tribunal, Ahmedabad Bench, for the purpose of considering and, if thought fit, approving, with or without modification(s), the Scheme of Amalgamation/Merger between Palco Recycle Industries Limited and Palco Metals Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme").

And The Board reviewed the Notice together with the Explanatory Statement, instructions for voting, proxy forms and other accompanying documents and accorded its approval thereto.

The meeting ended at 03:30 P.M.

For and on behalf of Board of Directors of PALCO METALS LIMITED

Tiwari

Mukesh

Digitally signed by Mukesh Tiwari
DN: cn=Mukesh Tiwari, o=Palco Metals Limited, ou=Palco Metals Limited, email=mukesh.tiwari@palco.com, c=IN
Date: 2026.06.25 15:30:00 +05'30'

Mukesh Tiwari

M. No 45237

Company Secretary & Compliance Officer