



10th July 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 Compliance Report under Regulation 27 and 24A respectively for the Quarter ended on June, 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
2026-27 are mentioned below:**

Particulars	Amount (in Lacs Rs.) (30.06.2026)
Paid Up Capital	400.00
Add: Reserve & Surplus	327.02
Less: Accumulated Losses, if any	00
Less: Miscellaneous Expenditure	00
Total Net worth	727.02

Mukesh Tiwari
Company Secretary and Compliance Officer
M.NO. 45237



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

Practicing Company Secretary

M.: +91- 8000860208; Email ID: punit.lath@yahoo.com

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 31.03.2024 (Rs. in Lacs)	As on 31.03.2025 (Rs. in Lacs)	As on 31.03.2026 (Rs. in Lacs)
Paid-up Capital	400.00	400.00	400.00
Add: Reserves & Surplus	398.98	366.33	327.02
Less: Accumulated Losses	0.00	0.00	0.00
Less: Miscellaneous Expenditure	0.00	0.00	0.00
Total Net Worth	798.98	766.33	727.02

Punit Santoshkumar Lath
Practicing Company Secretary
M. No.: 26238, COP No.: 11139
Peer Review No. 6774/2025



Date: 10/07/2026
Place: Ahmedabad
UDIN: A026238H000800055