

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

10th August 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 and Disclosure of Financial Results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, we hereby inform you that at the Board Meeting of the Company held today i.e., Monday 10th August 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) To consider and approve (Standalone) Un-audited Financial Results for the quarter ended on 30th June 2026.
- 2) To consider and approve (Consolidated) Un-audited Financial Results for the quarter ended on 30th June 2026.

The meeting ended at 5:45 P.M.

As the results will be declared on 10th August 2026 the Trading Window for trading in securities of specified/Designated person will remain close till 12th August 2026.

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

Tiwari
Mukesh

Mukesh Tiwari
Company Secretary & Compliance Officer
M. No 45237



Palco Metals Limited

PALCO METALS LIMITED UNAUDITED QUARTERLY FINANCIAL RESULT FOR THE PERIOD ENDED ON 30th JUNE, 2026

(In Lakhs)

Particulars	Standalone				Consolidated			
	As at 30th June, 2026	As at 31st March, 2026	As at 30th June, 2025	As at 31st March, 2026	As at 30th June, 2026	As at 31st March, 2026	As at 30th June, 2025	As at 31st March, 2026
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
1 Revenue from operations								
Net Sales / Income from Operation	-	-	-	-	6,799.78	8,074.64	5,513.05	29,318.14
Other Income	-	-	-	-	41.01	38.59	41.82	162.41
Sub - Total : Total Income from Operations	0.00	0.00	0.00	0.00	6840.79	8113.23	5554.87	29480.55
2 Expenses								
Cost of materials consumed	-	-	-	-	6,491.22	7,594.87	5,291.10	27,584.41
Changes in inventories	-	-	-	-	28.64	(183.37)	50.29	19.34
Employee Benefits Expense	1.07	1.54	1.39	4.98	43.57	87.05	51.78	338.94
Depreciation and Amortisation Expenses	-	-	-	-	36.68	40.31	38.48	157.53
Financial Expenses	7.38	6.65	6.60	26.69	60.15	72.18	72.48	337.65
Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4.71	1.11	4.31	7.64	32.63	62.63		171.89
Sub - Total : Expenses	13.16	9.30	12.29	39.31	6635.61	7673.67	5528.60	28609.76
3 Profit / (Loss) before Tax (1 - 2)	-13.16	-9.30	-12.29	-39.31	205.18	439.56	26.27	870.79
Current tax expense for current year	-	-	-	-	53.35	122.59	-	219.05
Provision for Deferred tax	-	-	-	-	-	10.95	-	10.95
Prior Period Tax Adjustment	-	-	-	0.00	-	2.36	-	2.36
Sub - Total : Tax Expenses	0.00	0.00	0.00	0.00	53.35	135.90	0.00	232.36
4 Profit / (Loss) After Tax	-13.16	-9.30	-12.29	-39.31	151.83	303.66	26.27	638.43
5 Other Comprehensive Income								
a Items that will not be reclassified subsequently to profit or loss								
1.Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-	-	-	-
2. Equity instruments through other comprehensive income, net	-	-	-	-	-	-	-	-
b Items that will be reclassified subsequently to profit or loss								
1.Fair value changes on derivatives designated as cash flow hedge, net	-	-	-	-	-	-	-	-
2.Fair value changes on investments, net	-	-	-	-	-	-	-	-
3.Defined benefit recognised in comprehensive income	-	-	-	-	-	1.25	-	1.25
Total Other Comprehensive Income (Loss), Net of Tax	-	-	-	-	-	1.25	0.00	1.25
6 Total Comprehensive Income	-13.16	-9.30	-12.29	-39.31	151.83	304.91	26.27	639.68
Paid up Equity Share Capital (Face Value Rs. 10/-)	400.00	400.00	400.00	400.00	400.00	400.00	400.00	400.00
7 Earnings per Equity share (Face value Rs.10/-each)								
a Basic Earnings per share Rs.	(0.33)	(0.23)	- 0.31	(0.98)	3.80	7.62	0.66	15.99
b Diluted Earnings per share Rs.	(0.33)	(0.23)	- 0.31	(0.98)	3.80	7.62	0.66	15.99
See accompanying notes forming part of the financial								

NOTE :

- The above unaudited financial result have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors in their Board Meeting held on 10th Aug' 2026. The Statutory Auditors have issued limited review report thereon.
- Previous Period/Year Figure have been Re-grouped / Rearranged Whenever Necessary.
- The Company has only One Business Segment hence IND AS 108 is not applicable.

Date : 10/08/2026
Place : Ahmedabad

Kiran Kumar Agrawal
Managing Director
DIN : 00395934





Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Result for the Quarter ended on **30th June, 2026** of **Palco Metals Limited** Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of
Palco Metals Limited

1. We have reviewed the Accompanying Statement of Unaudited Standalone Financial Result of **Palco Metals Limited** ("The Company") for quarter ended **30th June, 2026** ("The Statement"). attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 9th July, 2019.
2. This Statement of Financial result, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the Indian Accounting Standards 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 as amended, read with the relevant rules issued there under ('Ind AS') and other accounting principles generally accepted in India. Our Responsibility is to express an opinion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit, accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, KPSJ & Associates LLP
Chartered Accountants
(FRN : 124845W/W100209)

CA KEDAR LADDHA
Partner
Membership No: 101886
UDIN : 26101886GUMIAR4201



Place: Ahmedabad
Date: 10/08/2026



Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Result for the Quarter ended on **30th June, 2026** of **Palco Metals Limited** Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of
Palco Metals Limited

1. We have reviewed the Accompanying Statement of Unaudited Consolidated Financial Result of **Palco Metals Limited** ("The Parent Company") and its subsidiary (Palco Recycle industries Limited, together referred to as "The Group") for quarter ended **30th June, 2026** ("The Statement") attached herewith being submitted by the Parent Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 9th July, 2019.
2. This statement, which is the responsibility of the Holding Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit. Accordingly, we do not express an audit opinion.



4. The Statements also includes the Results of the following subsidiary : Palco Recycles Industries Limited
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards specified under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes the unaudited interim financial results/financial information, in respect of one subsidiary which reflect total revenue of Rs. 6845.73 Lakhs and total net profit after tax of Rs. 161.57 Lakhs for the quarter ended 30th June 2026.

For, KPSJ & Associates LLP
Chartered Accountants
(FRN : 124845W/W100209)



CA KEDAR LADDHA
Partner
Membership No: 101886
UDIN : 26101886FDGREF5143

Place: Ahmedabad
Date: 10/08/2026

