

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

Date: 22nd September 2026

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

Script 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dated 2nd April, 2019 and as per the Policy of Fair Disclosure to ensure timely and adequate disclosure of Unpublished Price Sensitive Information ("UPSI") of the Company, the trading window for dealing in the shares of the Company by all the Specified Persons including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 1st October, 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended on 30th September, 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 will be intimate separately at which the said Unaudited Financial Results for the Quarter ended on 30th September 2026 will be considered, approved and taken on record.

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: cn=Ti, o=Palco Metals Limited, email=7112,
pseudoym=519e94047a241e7a3d8b2473175ed0,
2.5.4.20=011060925c3d79101bc297147740200b3de7
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st=Gujarat,
serialNumber=3e42c8b0c141431da9045385705937b4
7032402c700f1c831805454c0b0f03b, cn=Tiwari
Mukesh
Date: 2026.09.22 16:38:37 +05'30'

**Mukesh Tiwari
Company Secretary & Compliance Officer
Membership No. 45237**