

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



30th 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/madam,

Scrip Code: 539121

Subject: Clarification with respect to Late submission of Outcome of Board Meeting.

With reference to your email dated 29th June 2026 seeking clarification regarding the delay in submission of the Outcome of the Board Meeting held on 25th June 2026, we submit the following for your kind consideration:

The Board Meeting of the Company commenced at 3:00 PM and concluded at 3:30 PM. The Outcome of the Board Meeting could not be submitted within the prescribed timeline due to Online Conversion of document in OCR and internet connectivity issues.

The delay was purely inadvertent and unintentional. There was no intention whatsoever to withhold any material information from the Stock Exchange or the investors.

The Company has always endeavoured to comply with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and remains committed to maintaining the highest standards of corporate governance and regulatory compliance. Necessary internal measures have been strengthened to ensure that such instances do not recur in the future.

We sincerely regret the inconvenience caused and request you to kindly take the above clarification on record.

Thanking you.

Yours faithfully,

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

Tiwari
Mukesh

Digital Signature of Tiwari Mukesh
DN: c=IN, ou=Personal, email=tiwari.mukesh@palco.com, o=Palco Metals Limited, ou=Palco Metals Limited, cn=Tiwari Mukesh

Mukesh Tiwari
M. No 45237
Company Secretary & Compliance Officer