

August 08, 2026

The Secretary

BSE Limited

P J Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref.: Re-Appointment of Chairman & Managing Director and Director Retiring by Rotation

Scrip Code: 513532

Pursuant to Regulation 30 read with Part A of Schedule III and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the issuance of Scrutiniser's Report issued by M/s. Shweta Gokarn & Co., dated August 8, 2026, we wish to inform you that the Members of the Company, at the 43rd Annual General Meeting ("AGM") of Pradeep Metals Limited held on Friday, August 07, 2026, through Video Conferencing / Other Audio-visual means, have inter-alia, approved the following resolutions:

Re-appointment of Directors:

- Re-appointment of Dr. Kewal Krishan Nohria, (DIN: 00060015) who retires by rotation, has attained the age of Seventy-Five years and being eligible, offers himself for re-appointment (Details annexed herewith as **Annexure**)
- Re-appointment of Mr. Pradeep Goyal, (DIN: 00008370) as Chairman & Managing Director of Company, for a period of three years w.e.f. December 17, 2026. (Details annexed herewith as **Annexure**)

Please take the above information on record.

For **Pradeep Metals Limited**

Abhishek Joshi

Company Secretary & Compliance Officer

ACS: 64446

Encl: as above

Annexure

The details with respect to the Re-appointment of Director, who was retiring by rotation, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time.

Sr. No.	Particulars	Dr. Kewal Krishan Nohria (DIN: 00060015)	Mr. Pradeep Goyal (DIN: 00008370)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment as a Non-Executive Non-Independent Director liable to retire by rotation.	Re-appointment as Managing Director.
2.	Date of appointment & term of appointment	Date of Re-appointment: August 07, 2026. The Director shall be liable to retire by rotation.	Date of Re-appointment: December 17, 2026. Re-appointed for a tenure of 3 Years.
3.	Brief Profile	Dr. Nohria is a successful technocrat with B.E. (Elect.) from Banaras Hindu University, and pursued post-graduation and Management studies at Manchester Technical College, UK. He was the Chairman & Managing Director of Crompton Greaves Ltd. He is also on the board of IIM (Udaipur) and many other Indian companies. He has over 50 years' experience in the Electrical and Electronics Industry.	Mr. Goyal is a metallurgist from IIT, Kanpur with a Master's degree in Material Science & Engineering from M.I.T., Cambridge, USA. He acquired advanced training in heat treatment techniques, design, manufacture and commissioning of furnaces at Degussa International, West Germany. With this diverse experience in metallurgy and marketing, Mr. Goyal founded Pradeep Metals Limited in 1983 in Mumbai, India. Presently, he oversees business strategy, innovation, global marketing and internal policies for the company.
4.	Disclosure of relationship between directors	Dr. Kewal Krishan Nohria is not related to any of the Directors of the Company.	Mr. Pradeep Goyal, Promoter of the Company, is husband of Mrs. Neeru Goyal, and Father of Mr. Abhinav Goyal, both Promoter and Directors of Company.
5.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Dr. Kewal Krishan Nohria is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority	Mr. Pradeep Goyal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority