

October 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: **513532**

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a Meeting of the Board of Directors of Pradeep Metals Limited ('the Company') is scheduled to be held on Friday, November 06, 2026, inter alia, to consider, approve and take on record, amongst other business, Unaudited Standalone and Consolidated Financial Results for the Quarter and Half-Year ended September 30, 2026.

In Compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations, 2018 and the Company's internal Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window closure period has commenced from October 01, 2026, and will end 48 hours after the results are made public on November 06, 2026.

This is for your information and records.

For **Pradeep Metals Limited**

**Abhishek R
Joshi**

Digitally signed by
Abhishek R Joshi
Date: 2026.10.30
18:25:51 +05'30'

Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446