

Palco Metals Limited

05th August 2026

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir,

Scrip Code: 539121

Sub: Intimation of Board Meeting to consider and approve Un-audited Financial Results for the quarter ended on 30th June 2026.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on 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: -

- 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.

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

For and on behalf of the Board of Directors of Palco Metals Limited

Tiwari
Mukesh

Digitally signed by Tsuen-Mukoh
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personalId=20232238b0c141451e0a00e53
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b4b302d, cn=Tsuen-Mukoh
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Mukesh Tiwari
Company Secretary & Compliance Officer
M.No 45237