An ISO 9001:2015 Certified Company

PARMESHWAR METAL LIMITED

(Formerly Known as PARMESHWAR METAL PRIVATE LIMITED)

Registered Office & Factory: Survey No. 130P & 131, State Highway No. 69, Sampa-Lavad Road, Village Sujana Muvada, Post: Sampa, Ta.: Dehgam, Dist.: Gandhinagar, Gujarat, India-382315

Email: info@parmeshwarmetal.com, accounts@parmeshwarmetal.com

Ph.: +91 63592 27392 | **Website:** www.parmeshwarmetal.com | **CIN:** L28999GJ2016PLC093235

Date: September 19, 2026

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 544330

Subject: Proceeding of 10th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the **Proceedings of the 10th AGM** of the Company held on **September 19, 2026 at 11.00 a.m.** through Video Conferencing (VC).

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,

For Parmeshwar Metal Limited

SHANTILAL KAILASHCHANDRA SHAH
Digitally signed by SHANTILAL KAILASHCHANDRA SHAH
Date: 2026.09.19 16:36:09 +05'30'

Shantilal Shah
Managing Director

Encl.: As above

PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 19, 2026 AT 11.00 A.M. THROUGH VIDEO CONFERENCING ("VC").

Directors Present:

1. Mr. Piyush G. Shah	- Chairman
2. Mr. Shantilal K. Shah	- Managing Director
3. Mr. Suchitkumar M. Patel	- Whole time Director
4. Mrs. Mayura D. Marathe	- Independent Director
5. Mr. Dipak S. Jagetiya	- Independent Director

In Attendance:

Ms. Dhara Motka	- Company Secretary
Mr. Vijay Shah	- Chief Financial Officer
Mr. Tejas Shah	- Representing M/s. Shah & Shah, Statutory Auditor
Mr. Ankit Shah	- Representing M/s. RNCA & Associates, Internal Auditor
Mr. Alpesh Vekariya	- Representing M/s. Alpesh Vekariya & Associates, Company Secretaries, Secretarial Auditor and Scrutinizer for Remote e-Voting and e-Voting during the AGM

Members present through Video Conferencing: **33 (Thirty Three)**

Ms. Dhara Motka, Company Secretary welcomed all the Members, Directors, Attendee(s) and other Invitees to the **10th Annual General Meeting (AGM)** of the Members of Parmeshwar Metal Limited ('the Company') held on **Today i.e. Saturday, September 19, 2026 at 11.00 a.m.** through video conferencing.

It was informed that the meeting is being held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in accordance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI) read with Circulars issued earlier on the subject by MCA and SEBI.

Ms. Dhara Motka, Company Secretary confirmed that the quorum was present and declared the meeting in order and open for business and with the permission of Chairman the proceeding of the meeting started.

Mr. Tejas Shah, Representing M/s. Shah & Shah, Chartered Accountants, Statutory Auditor of the Company, Mr. Ankit Shah, Representing M/s. RNCA & Associates, Chartered Accountants, Internal Auditor of the Company and Mr. Alpesh Vekariya, Representing M/s. Alpesh Vekariya & Associates, Company Secretaries, Secretarial Auditor and Scrutinizer for the meeting also joined the meeting through VC from their respective locations.

Ms. Dhara Motka requested Directors of the Company to introduce themselves and all the Directors introduced themselves one by one.

The Chairman of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility (CSR) Committee were present to the AGM.

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Thereafter, Ms. Dhara Motka, Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013.

With the permission of the Members, the Notice convening the Meeting was taken as read. She apprised the Members that there were no qualifications, observations or comments on the financial transactions or matters which have any effect on Company's functioning, in the Auditor's Report or in the Secretarial Auditor's Report **for financial year 2025-26,** which are required to be read before the AGM in terms of Section 145 of the Companies Act, 2013 read with the relevant Secretarial Standard.

Chairman then delivered his speech.

Mr. Vijay Shah, CFO of the Company addressed the Members and gave an overview of the financial performance of the Company for the financial year ended March 31, 2026.

The Company Secretary informed the Members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided Remote e-Voting facility to the Members vide Notice of AGM dated August 18, 2026. Members voted through Remote e-Voting during September 15, 2026 (9.00 a.m.) to September 18, 2026 (5.00 p.m.), being the period fixed for e-Voting as per relevant Rules under the Companies Act, 2013. Then Company Secretary briefed the conducting of e-Voting process during the meeting. Ms. Dhara Motka, Company Secretary also informed and explained the Members about the following business as set out in the notice of the meeting and provided fair opportunity to seek clarification or offer comment.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and the Statement of Cash Flow for the year ended on that date and the report of the Board of Directors' and Auditor's report thereon.

2. To declare final dividend at the rate of Rs. 1.25/- (@ 12.5%) per equity share of Rs. 10/- each for the financial year ended March 31, 2026.

3. To appoint Mr. Piyush Giriraj Shah (DIN: 00286242), Director who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To ratify remuneration of M/s. S A & Associates, Cost Auditor of the Company.

5. To approve transactions with related parties.

She further informed that Mr. Alpesh Vekariya, Practicing Company Secretary, Ahmedabad has been appointed as Scrutinizer to scrutinize the votes cast through Remote e-Voting and Voting during the AGM in a fair and transparent manner.

Ms. Dhara Motka, Company Secretary thanked all the Directors, Attendees, Statutory Auditor, Internal Auditor, Secretarial Auditor and Members for joining the meeting through VC.

The Members were informed that the voting on Central Depository Services (India) Limited (CDSL) platform would continue for next 15 minutes to enable the Members who have not cast their vote through Remote e-Voting and who would like to cast their vote through e-Voting platform at the AGM and that the results of the voting would be announced within two working days and also be intimated to Stock Exchanges and posted on the website of the Company and CDSL.

It was also informed that the Company has received email for registration as Speaker Shareholder within the date/period as mentioned in the AGM Notice and the Company has provided the necessary facility to the Shareholder(s) who have requested. One Shareholder raised the questions as a Speaker at Annual General Meeting and Mr. Shantilal Shah, Managing Director of the Company gave all the answers satisfactorily.

The Company Secretary thanked the Members who participate in the meeting and declared the meeting as closed.

The meeting **concluded at 11.21 A.M.** with a vote of thanks to the chair.

For Parmeshwar Metal Limited

SHANTILAL KAILASHCHANDRA SHAH
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Date: 2026.09.19 16:36:41 +05'30'

Shantilal Shah
Managing Director