PRADEEP METALS

July 16, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: **513532**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has issued letters providing a web-link for accessing Integrated Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your record.

This is for your information and records.

For **Pradeep Metals Limited**

Abhishek R Joshi

Digitally signed by Abhishek R Joshi
DN: c=IN, st=Maharashtra, 2.5.4.20=ac92c5c3b0baeb4778dd896c05bff9c847c3430204b98ff6be22a20cef7948f1, postalCode=400601, street=A802 Rajshree Tower NR Pratap Talkies Kolbad Thane, pseudonym=b7ae608a-df7e-4d44-8076-01b48dcaf055, serialNumber=a08884caee89c475592a5b0c3039eadf6592c890fd1d4f2141f587613355f269, o=Personal, cn=Abhishek R Joshi
Date: 2026.07.16 18:58:41 +05'30'

Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446

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PRADEEP METALS LIMITED

CIN: L99999MH1982PLC026191
Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701
Tel: +91-22-27691026 **Fax:** +91-22-27691123
E-mail: investors@pradeepmetals.com **Website:** www.pradeepmetals.com

Date : July 15, 2026

Sub.: Notice of 43rd Annual General Meeting (AGM) of Pradeep Metals Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **43rd Annual General Meeting** ('AGM') of the Members of Pradeep Metals Limited ('the Company') is scheduled to be held on **Friday, August 7, 2026, at 03:00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar &Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, where complete details of the Annual Report for the Financial Year 2025-26 are available at, is given below:

https://www.pradeepmetals.com/financial-reports/

The same is also available on the websites of National Securities Depository Limited at www.evoting.nsdl.com and the Stock Exchange i.e. BSE Limited at www.bseindia.com

This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on July 10, 2026.

E-Voting, Final Dividend & TDS Details are as follows:

E-Voting Details	
Cut-off date to determine entitlement for e-voting	Friday, July 31, 2026
E-voting start date and time	Tuesday, August 4, 2026 (9:00 am. IST)
E-voting end date and time	Thursday, August 6, 2026 (5:00 pm. IST)
Final Dividend 2025-26	
Rate of dividend	Rs. 2.50 per Equity Share
Record date	Friday, July 31, 2026
Payment date	On or after Friday, August 14, 2026
TDS Exemption	
Last date for submission of tax exemption forms	Friday, July 31, 2026
Email id to submit the tax exemption forms online	investor.helpdesk@in.mpms.mufg.com

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the Listed Companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2,ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

https://www.pradeepmetals.com/furnishing-of-pan-kyc-details-and-nomination-by-holders-of-physical-securities/

OR

https://www.in.mpms.mufg.com >Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investors@pradeepmetals.com.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Pradeep Metals Limited

Sd/-
Abhishek Joshi
Company Secretary
A64446