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: November 27, 2026

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

Scrip Code: 544330

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and SEBI Master Circular dated January 30, 2026 ("SEBI Circular"), and our intimation dated August 18, 2026, we hereby inform / intimate you that the Board of Directors of the Company at their meeting held **Today i.e. Friday, November 27, 2026** at the Registered Office of the Company, **inter-alia, have considered and approved** the subscription to 1530000 (Fifteen Lakh Thirty Thousand) Equity Shares of face value Rs. 10/- each, at par, pursuant to the Offer Letter received by the Company and its entitlement under Rights Issue of PARMESHWAR COPPERX PRIVATE LIMITED, a Subsidiary of the Company, for an aggregate cash consideration of Rs. 1,53,00,000/- (Rupees One Crore Fifty-Three Lakh only).

The existing Equity Shareholding in PARMESHWAR COPPERX PRIVATE LIMITED remains unchanged, with the Company holding 51% of the Equity Share Capital. PARMESHWAR COPPERX PRIVATE LIMITED therefore continues to be a Subsidiary of the Company.

Details as required under the said Regulation of the Listing Regulations and SEBI Circular are enclosed herewith as **Annexure-A.**

The meeting of the Board of Directors of the Company **commenced at 04:30 P.M. (IST) and concluded at 05:17 P.M. (IST).**

Kindly acknowledge the receipt of the same and take the above on record.

Thanking You,

Yours Faithfully,

For Parmeshwar Metal Limited

SHANTILAL KAILASHCHANDRA SHAH
Digitally signed by SHANTILAL KAILASHCHANDRA SHAH
Date: 2026.11.27 18:15:59 +05'30'

Shantilal Shah
Managing Director

Encl.: As Above

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ANNEXURE-A

[Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated January 30, 2026]

Particulars	Details
Name of the Target entity, date & country of incorporation, Size, Turnover etc.	**Name of Entity:** PARMESHWAR COPPERX PRIVATE LIMITED incorporated as a Subsidiary of the Company on August 17, 2026. **Authorized Share Capital:** Rs. 5,00,00,000/- divided into 5000000 Equity Shares of Rs. 10/- each. **Paid up Share Capital:** Rs. 10,00,000/- divided into 100000 Equity Shares of Rs. 10/- each. **Date of Incorporation:** August 17, 2026 **Country of Incorporation:** India (in the state of Gujarat) **CIN:** U24201GJ2026PTC182470 **Turnover of Target Entity**: Not Applicable (newly incorporated on August 17, 2026; yet to complete its first financial year.
Name of holding Company of the Company being Acquired and relation with the listed entity	The Target Company is a Subsidiary of the Parmeshwar Metal Limited (Holding Company).
Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, the acquisition falls under related party transactions, as Parmeshwar Copperx Private Limited is a Subsidiary of the Company. The subscription of 1530000 Equity Shares under Rights Issue are being undertaken at face value (Rs. 10/- per share), on the same terms and conditions as the rights offer made to the existing equity shareholders of Parmeshwar Copperx Private Limited, and on an arm's length basis. Except for their directorships / equity shareholding in Parmeshwar Copperx Private Limited, and indirect interest through their shareholding in Parmeshwar Metal Limited, none of the other Promoters, Promoter Group, or Group Companies have any other interest in the said entity.
Industry to which the entity being Acquired belongs	Metal Industry.
objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of	The subscription is intended to infuse additional capital into Parmeshwar Copperx Private Limited ('Subsidiary') to meet its working capital requirements, business expansion, support its business operations and general corporate purposes, while maintaining Parmeshwar Metal Limited's

the listed entity)	existing 51% equity shareholding and management control in the Subsidiary. The business of the subsidiary is aligned with the main line of business of the Company.
Brief background about the entity being Acquired in terms of products / line of business	Parmeshwar Copperx Private Limited is primarily engaged in the business of manufacturing of metal including copper extrusion, metal products and related activities. **Date of Incorporation:** August 17, 2026 **Country of Presence:** India **History of Last 3 Years Turnover:** Not Applicable (newly incorporated Entity on August 17, 2026; yet to complete its first financial year).
Brief details of any governmental or regulatory approvals required for the Acquisition	Not Applicable
Indicative time period for completion of the acquisition	The subscription will be completed upon allotment and completion of the Rights Issue process.
Nature of consideration - whether cash consideration or share swap and details of the same	In the form of cash.
Cost of Acquisition / price at which the shares are Acquired	The Rights Shares are offered at par, i.e., at an issue price of Rs.10/- Per Equity Share (face value of Rs.10/- each). The Company's Rights Entitlement is 1530000 Equity Shares, aggregating to a total cash consideration of Rs.1,53,00,000/-
Percentage of shareholding / control by the listed entity and/or number of shares allotted	Currently, the Company holds 51% (51000 Equity Shares) equity stake in Parmeshwar Copperx Private Limited. **Shares being Subscribed under Rights Issue:** 1530000 Equity Shares. **Post Allotment / Acquisition Shareholding:** 1581000 Equity Shares (51%).

SHANTILAL KAILASHCHANDRA SHAH
Digitally signed by SHANTILAL KAILASHCHANDRA SHAH
Date: 2026.11.27 18:17:04 +05'30'