

Date: August 18, 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,

With reference to **our intimation dated June 11, 2026** relating to incorporation of a Subsidiary of the Company and 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"), we hereby inform / intimate you that the Ministry of Corporate Affairs has approved incorporation of Subsidiary of the Company in the name of **"PARMESHWAR COPPERX PRIVATE LIMITED"** on August 17, 2026.

The Subsidiary is incorporated in the state of Gujarat vide Certificate of Incorporation dated August 17, 2026 granted by Central Registration Centre, Ministry of Corporate Affairs.

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

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

Thanking You,

Yours Faithfully,

For Parmeshwar Metal Limited

Shantilal Shah
Managing Director

Encl.: As Above

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 entity, date & country of incorporation, etc.	Name of Entity: Parmeshwar Copperx Private Limited incorporated as a Subsidiary of the Company on August 17, 2026. Authorized Share Capital: Rs. 10,00,000/- divided into 100000 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)
Name of holding Company of the incorporated Company and relation with the listed entity	The Company incorporated is a Subsidiary of the Parmeshwar Metal Limited (Holding Company).
Industry to which the entity being incorporated belongs	Metal Industry.
Brief background about the entity incorporated in terms of products / line of business	The Company will be primarily engaged in the business of manufacturing of metal including copper extrusion, metal products and related activities.
Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
Nature of consideration - whether cash consideration or share swap and details of the same	The initial equity share capital of the Subsidiary Company is in the form of cash.
Cost of subscription / price at which the shares are subscribed	The Company has subscribed 51000 Equity Shares of Rs. 10/- each of Parmeshwar Copperx Private Limited aggregating to Rs. 5,10,000/-.
Percentage of shareholding / control by the listed entity and/or number of shares allotted	The Company holds 51% equity stake in Parmeshwar Copperx Private Limited.