



26th June 2026

To
The General Manager
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 539121

Sub: Corrigendum to the Outcome of the Meeting of the Board of Directors dated **25th June 2026**

This is with reference to the Outcome of the Meeting of the Board of Directors of **Palco Metals Limited** submitted to the Stock Exchange on **25th June 2026** pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is hereby informed that due to an inadvertent typographical error, the **place of the Board Meeting** was incorrectly mentioned in the aforesaid outcome.

Accordingly, the details may be read as under:

Original Disclosure:

"The Meeting of the Board of Directors of the Company was held at 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM- Ramol Road, Ramol, Ahmedabad, Gujarat, 38244."

Revised Disclosure:

"The Meeting of the Board of Directors of the Company was held through Video conferencing."

The above correction is limited only to the place of the Board Meeting. All other contents of the Outcome of the Board Meeting dated **25th June 2026** shall remain unchanged and continue to be valid.

Kindly take the above corrigendum on record.

Thanking you,

For and on behalf of Board of Directors of PALCO METALS LIMITED

Mukesh Tiwari
M. No 45237
Company Secretary & Compliance Officer