

June 17, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: **513532**

**Sub: Revised Intimation of Execution of Assignment Deed for lease of land Under Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to the disclosure made on June 16, 2026 pertaining to the execution of an assignment deed for the lease of land situated in Butibori Industrial Area, please note that we had inadvertently missed to mention that Mr. Pradeep Goyal, Chairman & Managing Director of the Company, is also interested as Shareholder in Dhanlabh Engineering Works Private Limited.

Accordingly, enclosed herewith is the revised **Annexure A** as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

We request you to kindly take this information on your records.

**For Pradeep Metals Limited**

**Abhishek Joshi**  
**Company Secretary & Compliance Officer**  
**ACS: 64446**

**ANNEXURE-A**

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as under:

Sr. No.	Details of events that need to be informed	Information of such events
1.	Name(s) of parties with whom the agreement is entered.	Dhanlabh Engineering Works Private Limited
2.	Purpose of entering into the agreement.	For lease of Commercial Immovable Property for setting up a Greenfield Manufacturing Facility for precision-engineered defense components
3.	Size of Agreement.	<b>Total consideration:</b> Rs. 14,00,00,000/- (Rupees Fourteen Crores only).
4.	Shareholding, if any, in the entity with whom the agreement is executed.	Not Applicable
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
6.	Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship.	Mr. Pradeep Goyal, Promoter, Chairman & Managing Director and Mrs. Neeru Goyal, Non-Executive Promoter Director of the Company, are interested in Dhanlabh Engineering Works Private Limited as Shareholder and Shareholder/Director, respectively.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	The transaction is in the ordinary course of business and at arm's length, based on the valuation reports from Independent Valuers and approved by the Audit Committee.
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9.	Any other disclosures related to such agreements, viz., details of nominee on the	Not Applicable

	board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	
10.	In case of termination or amendment of agreement: i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable