

May 9, 2026

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

Scrip Code: **513532**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a Meeting of the Board of Directors of Pradeep Metals Limited ('the Company') is scheduled to be held on Saturday, May 16, 2026, inter alia, to consider the following:

1. To approve the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2026, along with the Report of the Statutory Auditors thereon; and
2. To recommend payment of Final Dividend, if any, for the Financial Year ended March 31, 2026, for approval of the Shareholders at the ensuing 43<sup>rd</sup> Annual General Meeting of the Company.

In Compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations, 2018 and the Company's internal Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window closure period has commenced from April 1, 2026, and will end 48 hours after the results are made public on May 16, 2026.

This is for your information and records.

For **Pradeep Metals Limited**

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