



**22<sup>nd</sup> May 2026**

To  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Dear Sir,

**Scrip Code: 539121**

**Sub: Intimation of Board Meeting to consider Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March 2026.**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 26<sup>th</sup> May, 2026 at the registered office of the company at 3:00 P.M. 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM-Ramol Road, Ramol, Ahmedabad, Gujarat, 382449: -

- 1) To consider and approve (Standalone) Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March 2026.
- 2) To consider and approve (Consolidated) Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March 2026.

As the results will be declared on 26<sup>th</sup> May, 2026 and Trading Window for trading in securities of specified person will remain close till 28<sup>th</sup> May, 2026.

**For and on behalf of the Board of Directors of Palco Metals Limited**

**Company Secretary & Compliance Officer**  
**Mukesh Tiwari**  
**M.No 45237**