

June 16, 2026

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

Scrip Code: **513532**

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

We hereby inform you that, in compliance with Regulation 30 read with Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are pleased to inform you that today on June 16, 2026, the Company has executed an assignment deed for the lease of land situated at Plot No. C-234 & C-234 / Part in Butibori Industrial Area, within the Village Limit of Wateghat, Hingna, Nagpur containing by admeasurements 33,040.00 Square Meters, for the total consideration of Rs 14,00,00,000/- (Rupees Fourteen Crores Only).

Details with respect to the aforementioned lease of land, as required under SEBI Master Circular dated November 11 2024, are provided in **Annexure I** to this letter.

We request you to kindly take the above 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/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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.	Mrs. Neeru Goyal, Non-Executive Promoter Director of the Company, is interested as Director / Shareholder in Dhanlabh Engineering Works Private Limited.
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 an independent valuation report 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.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by	Not Applicable

	the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
11.	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