



17th March, 2025

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

Scrip Code: 539121

Sub: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of rescheduling of Analyst/Institutional Investor Meeting:

Dear Sir/ Ma'am, this is to inform you that investor meet which was scheduled to be held on 15th March could not be held due to non-availability of investors which is now rescheduled on 25th March 2025.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the management of the Company will have a Physical meeting with Analyst(s)/Investor(s) as per following schedule: Kindly take the above information on record.

Sr no.	Company/Institution/Analysts/ Organization	Day, Date & Mode of Analyst/institutional investor Meeting
1	Analyst(s)/Investor(s)	Tuesday, 25 th March, 2025 Time - 11.30 A.M. Mode – In person Venue – Survey No 72 73 75, Opp. British Super Alloys Pvt. Ltd.Nr Jalaram Temple, Ankhol Kadi – Chhatral Road , Mahesana , Gujarat, 382715

Discussions will be based on publicly available information and not related to any Unpublished Price Sensitive Information.

Note: The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.

Thanking you,
Yours faithfully,
For Palco Metals Limited

Mukesh Tiwari
Company Secretary & Compliance Officer
M.No. A45237