1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM-Ramol Road, Ramol Ahmedabad- 382 449. Mob.: 9067295280

E-mail: <u>cs1@palcometals.com</u> Website: <u>www.palcometals.com</u>

CIN: L27310GJ960PLC000998 GSTN: 24AAACP9154D1ZM



26th March 2025

To,
The BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001

Scrip Code: 539121

Dear Sir/Ma'am,

Subject: Intimation for Closure of Trading Window

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 regarding trading restriction period and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by "Designated Persons" will remain closed with effect from Tuesday, 01st April, 2025 till the conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter ended on March 31, 2025.

Request you to kindly take the above on record.

For, Palco Metals Limited

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