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CIN : L27310GJ1960PLC000998 • GSTIN : 24AAACP9154D1ZM



**Palco Metals Limited**

**28<sup>th</sup> June, 2025**

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.

Scrip Code: 539121

**Sub: Notice of Board Meeting for approval of Scheme of Merger with Subsidiary / Wholly Owned Subsidiary Company Palco Recycle Industries Limited.**

Dear Sir/Madam,

With reference to Captioned subject and in continuation of our earlier intimation as on 30<sup>th</sup> May, 2025 in this regard we herewith inform you that:

A meeting of the Board of Directors of Palco Metals Limited ('the Company') will be held on Monday, 30<sup>th</sup> June, 2025, inter alia, to consider and approve the Scheme of merger of Palco Metals Limited (Transferee Company) with Subsidiary / Wholly Owned Subsidiary Palco Recycle Industries Limited subject to such statutory / regulatory approval as may be required.

This notice is being submitted pursuant to Regulation 29(1)) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The necessary information as required to be disclosed in this regard in terms of SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 will be submitted with out come of the Board Meeting on approval of Agenda.

This is for your information and records.

For Palco Metals Limited,

  
Mukesh Tiwari

Company Secretary & Compliance Officer  
Membership No.45237

