

11th May, 2023

The Secretary
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 513532

Dear Sir/Madam,

Sub: Intimation of Record Date:

Please note that, the Board of Directors, in their Meeting held on 10th May, 2023 have recommended Final Dividend of 10% i.e. Re 1/- per Equity Share of Rs. 10/- each for the Financial Year ended 31st March, 2023.

The said Final Dividend will be paid to the beneficial owners, as on 27th July, 2023 (**Record Date**) as per the list provided by the Depositories.

The above intimation has been made pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

For Pradeep Metals Limited

Abhishek Joshi Company Secretary & Compliance Officer ACS: 64446

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