



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

9th May, 2024

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

Scrip Code: **513532**

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 17th May, 2024, inter alia, to consider the following:

1. To approve Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2024 along with the Audit Report thereon; and
2. To recommend payment of Final Dividend, if any, for the Financial Year ended 31st March, 2024, for approval of the Shareholders at the ensuing 41st Annual General Meeting of the Company.

In Compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations, 2018 and the Company's internal code of conduct to regulate, monitor and report trading by Designated Persons, the trading window closure period has commenced from 1st April, 2024 and will end 48 hours after the results are made public on 17th May, 2024.

This is for your information and records.

For **Pradeep Metals Limited**

Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446