



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

May 14, 2025

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 the 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 Pradeep Metals Limited ('the Company') is scheduled to be held on Thursday, May 22, 2025, inter alia, to consider the following:

1. To approve the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2025, along with the Report of the Statutory Auditors thereon; and
2. To recommend payment of Final Dividend, if any, for the Financial Year ended March 31, 2025, for approval of the Shareholders at the ensuing 42nd 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 April 1, 2025, and will end 48 hours after the results are made public on May 22, 2025.

This is for your information and records.

For **Pradeep Metals Limited**

Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446