



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

11th July, 2025

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 22nd May, 2025 have recommended Final Dividend of 25% i.e. Rs. 2.50/- per Equity Share of Rs. 10/- each for the Financial Year ended 31st March, 2025.

The said Final Dividend will be paid to the beneficial owners, as on 1st August, 2025 (**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