



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

January 27, 2026

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

Scrip Code: **513532**

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to 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 Friday, January 30, 2026, inter alia, to consider, approve and take on record, amongst other business, Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine-Months ended December 31, 2025.

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 January 01, 2026 and will end 48 hours after the results are made public on January 30, 2026.

This is for your information and records.

For **Pradeep Metals Limited**

Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446