

July 9, 2026

To,

**BSE Limited**

Phiroze Jeejeebhoy 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 May 16, 2026, have recommended Final Dividend of 25% i.e. Rs. 2.50/- per Equity Share of Rs. 10/- each, for the Financial Year ended March 31, 2026, subject to approval by the Members of the Company at the ensuing 43<sup>rd</sup> AGM.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, July 31, 2026** as the "**Record Date**" for the purpose of determining the Members eligible to receive Final Dividend for the Financial Year 2025-26.

This is for your information and records.

Thanking you,

For **Pradeep Metals Limited**

**Abhishek Joshi**

**Company Secretary & Compliance Officer**

**ACS: 64446**