General information about company		
Scrip code	513532	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE770A01010	
Name of the entity	Pradeep Metals Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Companies has not acquired any shares or voting rights in unlisted companies during the Quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty has been levied on the Company during the Quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing tax litigation or disputes during the Quarter
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	P00184	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Pradeep Vedprakash Goyal	AASPG9498G	00008370	Executive Director	Chairperson related to Promoter	MD	20-11-1955
2	Mrs	Neeru Pradeep Goyal	ADKPG7980L	05017190	Non-Executive - Non Independent Director	Not Applicable		07-09-1958
3	Mr	Abhinav Goyal	AJTPG5761E	08786430	Non-Executive - Non Independent Director	Not Applicable		17-08-1984
4	Mr	Kewal Krishan Nohria	AACPN8340G	00060015	Non-Executive - Non Independent Director	Not Applicable		10-01-1932
5	Mr	Jayavardhan Dhar Diwan	AIAPD9525H	01565319	Non-Executive - Independent Director	Not Applicable		27-12-1964
6	Mr	Kartick Maheshwari	AERPM7397F	07969734	Non-Executive - Independent Director	Not Applicable		15-02-1981
7	Mrs	Nandita Nagpal Vohra	AAKPV6390A	06962408	Non-Executive - Independent Director	Not Applicable		03-08-1973
8	Mr	Advait Kurlekar	ACBPK7438H	00808669	Non-Executive - Independent Director	Not Applicable		30-03-1969

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-08-1983	17-12-2023			1	0	0	0			
2	NA		29-01-2009	02-08-2024			1	0	0	0			
3	NA		25-09-2020	09-08-2025			1	0	0	0			
4	Yes	04-08-2023	14-04-2008	04-08-2023			1	0	2	0			
5	NA		13-05-2017	13-05-2022		109.17	2	2	4	2			
6	NA		10-11-2017	10-11-2022		103.02	2	2	2	1			
7	NA		28-12-2018	28-12-2023		90.02	1	1	2	1			
8	NA		10-05-2023	10-05-2023		37.2	2	2	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07969734	Kartick Maheshwari	Non-Executive - Independent Director	Chairperson	10-11-2017		
2	00060015	Kewal Krishan Nohria	Non-Executive - Non Independent Director	Member	25-09-2020		
3	01565319	Jayavardhan Dhar Diwan	Non-Executive - Independent Director	Member	13-05-2017		
4	06962408	Nandita Nagpal Vohra	Non-Executive - Independent Director	Member	12-05-2022		
5	00808669	Advait Kurlekar	Non-Executive - Independent Director	Member	04-08-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01565319	Jayavardhan Dhar Diwan	Non-Executive - Independent Director	Chairperson	13-05-2017		
2	00060015	Kewal Krishan Nohria	Non-Executive - Non Independent Director	Member	25-09-2020		
3	07969734	Kartick Maheshwari	Non-Executive - Independent Director	Member	10-11-2017		
4	00808669	Advait Kurlekar	Non-Executive - Independent Director	Member	04-08-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06962408	Nandita Nagpal Vohra	Non-Executive - Independent Director	Chairperson	04-02-2020		
2	01565319	Jayavardhan Dhar Diwan	Non-Executive - Independent Director	Member	10-05-2023		
3	00060015	Kewal Krishan Nohria	Non-Executive - Non Independent Director	Member	25-09-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008370	Pradeep Vedprakash Goyal	Executive Director	Chairperson	22-05-2025		
2	05017190	Neeru Pradeep Goyal	Non-Executive - Non Independent Director	Member	22-05-2025		
3	01565319	Jayavardhan Dhar Diwan	Non-Executive - Independent Director	Member	22-05-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-01-2026				Yes	8	8	4
2		16-05-2026	105		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-01-2026				Yes	5	5	4	0
2	Audit Committee	16-05-2026	105			Yes	5	5	4	0
3	Stakeholders Relationship Committee	30-01-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	16-05-2026				Yes	4	4	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Abhishek Joshi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Abhishek Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	30-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0