



11th March, 2025

To
The General Manager
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 539121

Sub: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Schedule of Analyst/Institutional Investor Meeting:

Dear Sir/ Ma'am, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the management of the Company will have a Physical meeting with Analyst(s)/Investor(s) as per following schedule: Kindly take the above information on record.

Sr no.	Company/Institution/Analysts/ Organization	Day, Date & Mode of Analyst/institutional investor Meeting
1	Analyst(s)/Investor(s)	Saturday, 15 th March, 2025 Time - 11.30 A.M. Mode – In person Venue – Survey No 72 73 75, Opp. British Super Alloys Pvt. Ltd.Nr Jalaram Temple, Ankhol Kadi – Chhatral Road , Mahesana , Gujarat, 382715

Discussions will be based on publicly available information and not related to any Unpublished Price Sensitive Information.

Note: The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.

Thanking you,
Yours faithfully,
For Palco Metals Limited

Mukesh Tiwari
Company Secretary & Compliance Officer
M.No. A45237