

1715, Saiprasad Industrial Park-II, Besides Ramol Police Station,  
CTM-Ramol Road, Ramol Ahmedabad- 382 449. Mob.: 9067295280  
E-mail: [cs1@palcorecycle.com](mailto:cs1@palcorecycle.com) Website: [www.palcometals.com](http://www.palcometals.com)  
CIN: L27310GJ1960PLC000998 GSTN: 24AAACP9154D1ZM



Palco Metals Limited

---

07<sup>th</sup> March, 2025

To  
The General Manager  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir / Madam,

Scrip Code: 539121

Subject: Postponement of EGM Scheduled to be held on March 29th 2025.

With reference to the captioned subject and our intimation dated 01<sup>st</sup> March, 2025 wherein, it was informed that an Extra Ordinary General Meeting No 1/2024-25 is to be convened on 11.30 AM Saturday, 29<sup>th</sup> March, 2025 at the registered office of the company at 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM- Ramol Road, Ramol, Ahmedabad, Gujarat, 382449 to transact the following business:

1. To provide consent to the proposed Scheme of Amalgamation by and between Palco Recycle Industries Limited (Transferor Company, Wholly Owned Subsidiary) and Palco Metals Limited (Transferee Company) by way of a specified majority.

The Company has decided to revise the Schedule of the Extra Ordinary General Meeting No 1/2024-25 by postponing it to some future date due to some unavoidable circumstances.

The revised schedule of Extra Ordinary General Meeting No 1/2024-25 will be intimated to the Exchange as and when decided by the Board in this regard.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,

For and on behalf of Board of Directors of Palco Metals Limited

Mukesh Tiwari  
Company Secretary & Compliance Officer  
M. No 45237