



**Pradeep Metals Limited**  
**Manufacturers of Precision Closed Die Forgings**

25<sup>th</sup> July, 2024

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 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 the Company is scheduled to be held on Friday, 2<sup>nd</sup> August, 2024, inter alia, to consider, approve and take on record, amongst other business, Un-audited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2024.

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 1<sup>st</sup> July, 2024 and will end 48 hours after the results are made public on 2<sup>nd</sup> August, 2024.

This is for your information and records.

For **Pradeep Metals Limited**

**Abhishek Joshi**  
**Company Secretary & Compliance Officer**  
**ACS: 64446**