



01<sup>st</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:** Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

**Ref:** Absorption of Wholly Owned subsidiary Palco Recycle Industries Limited by merger under section 232/233 of the Companies Act, 2013

With reference to the captioned subject and in furtherance of our intimation dated 06<sup>th</sup> January, 2025, we hereby inform you that an Extra Ordinary General Meeting No 1/2024-25 is 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.

Further intimation as submission of Notice of EGM in this regard will be intimated at the time of Dispatch of Notice to the Shareholders of the Company.

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