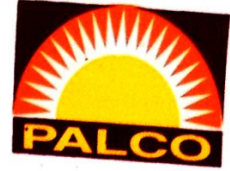


1715, Saiprasad Industrial Park-II, Besides Ramol Police Station,
CTM-Ramol Road, Ramol, Ahmedabad - 382 449.
E-mail : cs@palcometals.com • Website : www.palcometals.com
CIN : L27310GJ1960PLC000998 • GSTIN : 24AAACP9154D1ZM



Palco Metals Limited

28th April, 2023

To,
Corporate Relation Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001,

BSE SCRIP CODE: 539121
ISIN: INE239L01013

Dear Sir,

Ref: L/SURV/ONL/PV/KB/ 2023-2024 / 3299

With reference to the above, we hereby confirm that the Company has been making prompt disclosures of all price sensitive information that have a bearing on the operations/performance of the Company which includes all price sensitive information etc. within the stipulated timelines as under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

With regard to the significant increase in the volume of our Security, in the recent past across Exchanges, we wish to inform you that there is no such information or event which is significant and price sensitive, which the Company needs to disseminate to the Investors for their information.

Thanking you,

Yours faithfully,

For, Palco Metals Limited




Mukesh Tiwari
Company Secretary and Compliance Officer
M.N. 45327