

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

17<sup>th</sup> May, 2024

The Secretary  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Sub: Outcome of Board Meeting dated 17<sup>th</sup> May, 2024:**

**Scrip Code: 513532**

This is in continuation to our letter dated 9<sup>th</sup> May, 2024 and pursuant to Regulation 30, 33 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

We wish to state that the Board of Directors of the Company in its Meeting, held today, has inter-alia decided as follows:

**Approval of Audited Financial Results:**

- Approval of the Audited Financial Results of the Company on Standalone and Consolidated basis for the Quarter and Financial Year ended 31<sup>st</sup> March, 2024 along with Auditors' Reports thereon with unmodified opinions.

**Recommendation of Final Dividend:**

- Recommendation of Final Dividend of 20% i.e., Rs. 2/- per Equity Share of Rs.10/- each for the Financial Year ended 31<sup>st</sup> March, 2024, subject to approval of Shareholders at the ensuing 41<sup>st</sup> Annual General Meeting.
- The said Final Dividend, if approved by the Shareholders, will be paid to the beneficial owners, as on 25<sup>th</sup> July, 2024 (Record Date) as per the list provided by the Depositories.

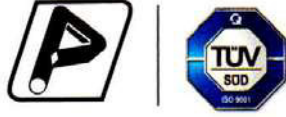
**Re-appointment of Directors:**

Subject to approval of Members in the forthcoming AGM:

- Re-appointment of Mrs. Neeru Goyal, (DIN: 05017190) who retires by rotation, but being eligible, offers herself for re-appointment.

**Fixing date of 41<sup>st</sup> Annual General Meeting:**

- The 41<sup>st</sup> Annual General Meeting of the Company shall be held on Friday, 2<sup>nd</sup> August, 2024



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

A copy of the said results, notes thereto and Auditors Report and Cash Flow Statement is enclosed for your records.

The Meeting of the Audit Committee/Board of Directors of the Company commenced at 5:30 p.m. and concluded at 9:40 p.m.

Please take the above information on record.

For **Pradeep Metals Limited**

Abhishek

Rajesh Joshi

**Abhishek Joshi**

**Company Secretary & Compliance Officer**

**ACS: 64446**

Encl: as above

Digitally signed by Abhishek Rajesh Joshi  
DN: cn=Abhishek Rajesh Joshi,  
email=rajesh.joshi@pradeepmetals.com, o=Pradeep Metals Limited,  
c=IN, postalCode=400070,  
serialNumber=2024051722213540530  
Date: 2024.05.17 22:21:35 +05'30'

R-205, M.I.D.C., RABALE, NAVI MUMBAI - 400 701, INDIA.

Phone : +91-22-2769 1026, 2769 3173 Fax : +91-22-2769 1123

CIN : L99999MH1982PLC026191 E-mail : info@pradeepmetals.com Website : www.pradeepmetals.com



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

Additional Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1.	<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	Re-appointment of Mrs. Neeru Goyal, (DIN: 05017190) who retires by rotation, but being eligible, offers herself for reappointment, subject to the approval of Shareholders in the ensuing 41 <sup>st</sup> Annual General Meeting.
2.	<b>Date of appointment &amp; terms of appointment</b>	
3.	<b>Brief Profile</b>	Mrs. Neeru P. Goyal (DIN: 05017190), aged 65 years, B.Sc. (Chemistry) & MA in English Literature, has been associated with the Company for more than 15 years. Given her vast experience in the field of manufacturing and exports of Engineered Goods and her active contribution in the operations of the Company, it is proposed to consider her re-appointment as Non-Executive Director & Non-Independent of the Company, liable to retire by rotation
4.	<b>Disclosure of relationship between directors</b>	Mrs. Neeru Goyal is wife of Mr. Pradeep Goyal, Chairman & Managing Director and mother of Mr. Abhinav Goyal, Director.
5.	<b>Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018</b>	Mrs. Neeru Goyal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority

R-205, M.I.D.C., RABALE, NAVI MUMBAI - 400 701, INDIA.

Phone : +91-22-2769 1026, 2769 3173 Fax : +91-22-2769 1123

CIN : L99999MH1982PLC026191 E-mail : info@pradeepmetals.com Website : www.pradeepmetals.com