



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

24th January, 2025

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 Thursday, 30th January, 2025, inter alia, to consider, approve and take on record, amongst other business, Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine-Months ended 31st December, 2024.

In compliance with the provisions of the Securities and 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 1st January, 2025 and will end 48 hours from the publication of the aforementioned financial results.

This is for your information and records.

For **Pradeep Metals Limited**

Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446