An ISO 9001:2015 Certified Company

PARMESHWAR METAL LIMITED

(Formerly Known as PARMESHWAR METAL PRIVATE LIMITED)

Registered Office & Factory: Survey No. 130P & 131, State Highway No. 69, Sampa-Lavad Road, Village Sujana Muvada, Post: Sampa, Ta.: Dehgam, Dist.: Gandhinagar, Gujarat, India-382315

Email: parmeshwarmetal2016@gmail.com, accounts@parmeshwarmetal.com

Ph.: +91 63592 27392 | Website: www.parmeshwarmetal.com | CIN: U28999GJ2016PLC093235



Date: 10th May, 2025

To, BSE Limited25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 544330

Subject: Intimation of Meeting of the Board of Directors of the Company.

Dear Sir/Madam,

In accordance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday**, **15**th **May**, **2025** at the Registered Office of the Company, **inter alia to**:

- i. Consider and approve the Audited Financial Results for the Half Year and Year ended 31st March, 2025.
- ii. Consider and recommend a final dividend on equity shares for the financial year ended 31st March, 2025, if any, for the approval of the Shareholders at the ensuing Annual General Meeting.

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,

For Parmeshwar Metal Limited

Shantilal Shah Managing Director

Encl.: As above