

Date: 15th May, 2025

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 544330

Subject: Outcome of Meeting of the Board of Directors of the Company held on 15th May, 2025 and Submission of Financial Results of the Company for the Half Year and Year ended 31st March, 2025 and Statement on Deviation or Variation for Proceeds of Public Issue.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform/intimate you that the Board of Directors of the Company at their meeting held today i.e. on **Thursday, 15th May, 2025** at the Registered Office of the Company, inter-alia, have considered and approved:

- Audited Financial Results of the Company for the Half Year and Year ended 31st March, 2025 - *Copy of the same is enclosed herewith along with the Report of the Auditors thereon and a Declaration duly signed by the Chief Financial Officer stating that the said Reports are with unmodified opinion.*
- Recommended final dividend of Rs. 0.75 per Equity Share of Rs. 10/- each, for the financial year ended 31st March, 2025 subject to approval of Shareholders at the ensuing Annual General Meeting of the Shareholders of the Company.
- Appointment of M/s. Alpesh Vekariya & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030. The Appointment shall be subject to the approval of Members of the Company at the ensuing Annual General Meeting - *The details as required under the Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular is annexed as an Annexure-A.*
- Appointment of M/s. R N C A & Associates, Practicing Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2025-2026 - *The details as required under the Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular is annexed as an Annexure-B.*
- Appointment of M/s. Borad Sanjay B & Associates, Practicing Cost Accountants, as Cost Auditor of the Company for the Financial Year 2025-2026 - *The details as required under the Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular is annexed as an Annexure-C.*

Further, pursuant to the provisions of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby also submit the Statement confirming that there is no Deviation or Variation in the utilisation of proceeds of Public Issue of the Company for the Half Year ended 31st March, 2025 - *The Statement is annexed as an Annexure-D.*

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



The meeting of the Board of Directors of the Company commenced at 03:00 P.M. (IST) and concluded at 04:58 P.M. (IST).

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

PARMESHWAR METAL LIMITED
(Previously Known as Parmeshwar Metal Private Limited)

CIN - U28999GJ2016PLC093235

Address: Survey No. 130 P & 131, State Highway No. 69, Sampa Lavad Road, Village Suja Na Muvada, Sampa, Dehgam, Gandhinagar, Gujarat, India-382315
Website - www.parmeshwarmetal.com ; Email : info@parmeshwarmetal.com

Statement of Audited Financial Results for Half year and Year ended March 31,2025

(INR Lakhs)

Particulars	Half Year Ended			Year Ended	
	31-Mar-25	31-Mar-24	30-Sep-24	Year Ended March 31, 2025	Year Ended March 31, 2024
	Audited (Refer Note no. 5)	Audited (Refer Note no. 5)	Unaudited	Audited	Audited
Revenue					
I Revenue From Operations	75,138.63	55,599.12	63,104.74	1,38,243.37	1,10,022.32
II Other Income	141.98	110.48	126.98	268.96	223.53
III Total income (I + II)	75,280.61	55,709.60	63,231.72	1,38,512.33	1,10,245.85
IV EXPENSES					
(a) Cost of Materials Consumed	72,340.82	53,055.63	62,218.28	1,34,559.09	1,07,271.43
(b) Changes in Inventories of Finished Goods, Stock-in-Trade and By-Product	598.35	719.41	(567.49)	30.86	(69.78)
(c) Employee Benefit Expense	71.71	116.32	58.19	129.91	205.67
(d) Finance Costs	93.68	135.02	101.59	195.27	251.51
(e) Depreciation and Amortisation Expense	48.09	44.93	47.12	95.21	86.52
(f) Other Expenses	1,214.99	795.70	795.36	2,010.36	1,506.87
Total Expenses	74,367.64	54,867.01	62,653.05	1,37,020.70	1,09,252.22
V Profit Before Exceptional And Extraordinary Items And Tax (III - IV)	912.97	842.59	578.67	1,491.63	993.63
VI Exceptional Items	-	-	-	-	-
VII Profit Before Extraordinary Items and Tax (V - VI)	912.97	842.59	578.67	1,491.63	993.63
VIII Prior Period Item	-	28.53	-	-	28.53
IX Profit before tax (VII- VIII)	912.97	814.06	578.67	1,491.63	965.10
X Tax Expense:					
(a) Current Tax	239.78	216.36	144.02	383.80	249.29
(b) Deferred Tax	2.42	(6.89)	1.50	3.92	(2.02)
(c) Prior Period Tax	-	-	6.10	6.10	5.14
Total Tax Expense	242.20	209.47	151.62	393.82	252.41
XI Profit (Loss) for the Period (IX - Total Tax Expense)	670.77	604.59	427.05	1,097.81	712.69
XII Earnings Per Equity Share:*					
(a) Basic	5.13	5.37	3.80	9.03	6.34
(b) Diluted	5.13	5.37	3.80	9.03	6.34

(Note:EPS for respective half years are not annualised)

* Includes Issue of 37,50,000 Bonus shares issued during the F.Y. 2024-25.

For and on behalf of the Board Of Director

Parmeshwar Metal Limited

(Previously Known as Parmeshwar Metal Private Limited)

Shantilal K. Shah

(Managing Director)

DIN: 03297356

Date: 15th May,2025

Place: Ahmedabad

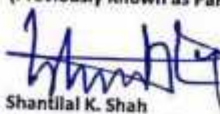


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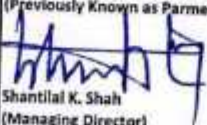

Audited Statement of Assets and Liabilities

		(INR Lakhs)	
Particulars		As at March 31, 2025	As at March 31, 2024
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	1,530.60	750.00
	(b) Reserves And Surplus	5,547.18	2,981.73
	(c) Money Received Against Share Warrants	-	-
2	Share application money pending	-	-
3	Non-Current Liabilities		
	(a) Long-Term Borrowings	-	401.58
	(b) Deferred Tax Liability (Net)	85.78	81.86
	(c) Other Non-Current Liabilities	-	-
	(d) Long-Term Provisions	29.15	27.04
4	Current Liabilities		
	(a) Short-term borrowings	1,120.49	1,787.28
	(b) Trade Payables Dues To : - Micro and Small Enterprises - Other than Micro and Small Enterprises	- 250.76	276.27 435.95
	(c) Other Current Liabilities	302.34	2.77
	(d) Short-Term Provisions	30.06	64.16
		8,896.36	6,808.64
B	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant And Equipment		
	(i) Taneible Assets	1,153.44	1,171.14
	(ii) Intangible Assets	0.11	0.11
	(iii) Capital Work-In-Progress	5.36	-
	(iv) Intangible Assets Under Development	-	-
	(b) Non Current Investment	70.27	70.27
	(c) Deferred Tax Assets (Net)	-	-
	(d) Long Term Loans And Advances	-	-
	(e) Other Non Current Assets	55.72	101.80
2	Current Assets		
	(a) Current Investments	8.72	20.00
	(b) Inventories	390.40	2,042.04
	(c) Trade Receivables	3,273.69	2,075.88
	(d) Cash And Cash Equivalents	269.16	247.12
	(e) Bank Balance other than Cash and Cash Equivalents	539.85	9.67
	(f) Short Term Loans And Advances	3,082.48	1,022.98
	(g) Other Current Assets	47.16	47.63
		8,896.36	6,808.64

For and on behalf of the Board Of Director
Parmeshwar Metal Limited
(Previously Known as Parmeshwar Metal Private Limited)


Shantilal K. Shah
(Managing Director)
DIN: 03297356
Date: 15th May, 2025
Place: Ahmedabad



PARMESHWAR METAL LIMITED (Previously Known as Parmeshwar Metal Private Limited) CIN - U28999GJ2016PLC093235 Address: Survey No. 130 P & 131, State Highway No. 69, Sampa Lavad Road, Village Suja Na Muvada, Sampa, Dehgarn, Gandhinagar, Gujarat, India-382315 Website - www.parmeshwarmetal.com ; Email : info@parmeshwarmetal.com		
Audited Statement of Cash Flows for the year ended March 31, 2025		
(INR Lakhs)		
Particulars	Year Ended March 31, 2025	Year Ended March 31, 2024
Cash Flow From Operating Activities		
Profit Before Tax	1,491.63	965.10
Adjustments For :		
Depreciation And Amortisation Expense	95.21	86.52
Finance Costs	195.27	251.51
Interest Income	(15.38)	(6.70)
Profit on Sale of Investment	(1.25)	(0.53)
Bad Debt, Provision For Doubtful Debts	24.40	-
Loss on Sale of Property, Plant & Equipment	0.55	2.03
Loss on Diminution in Value of Current Investments	1.28	-
Rent Income	(5.89)	(5.46)
Provision For Gratuity	2.11	31.11
Operating Profit Before Working Capital	1,787.93	1,323.58
Changes in Operating Assets And Liabilities:		
(Increase)/Decrease in Inventories	1,651.64	(1,018.14)
(Increase)/Decrease in Trade Receivables	(1,221.20)	43.51
(Increase)/Decrease in Loans And Advances	(2,059.51)	(329.30)
(Increase)/Decrease in Other Current Assets	9.67	(33.99)
Increase/(Decrease) in Trade Payables	(461.46)	398.04
Increase/(Decrease) in Other Current Liabilities	299.56	(29.51)
Increase/(Decrease) in Short-Term Provisions	(34.08)	54.81
Cash Flow Generated From Operations	(27.45)	409.00
Direct Taxes Paid (Net)	389.91	254.44
Net Cash Flow From Operating Activities (A)	(417.36)	154.56
Cash Flows From Investing Activities		
Rent Income	4.89	4.99
Purchase of Property, Plant and Equipments	(84.40)	(147.83)
Purchase of Investments Property	-	(26.30)
Proceeds from Sale of Property, Plant and	0.97	11.62
Purchase of Mutual Funds	(11.00)	(212.00)
Proceeds from Sale / Redemption of Mutual	22.25	200.53
Investment in Term Deposits	(450.00)	(22.00)
Movement in other Non Current Assets	(27.93)	(1.61)
Net Cash Flow (Used) in Investine Activities (B)	(545.22)	(192.60)
Cash Flows From Financing Activities		
Proceeds From Issue of Share Capital	2,240.49	-
Proceeds/(Repayment) of Short-Term Borrowings	(666.78)	1,101.18
Proceeds/(Repayment) of Long Term Borrowings	(401.58)	(572.32)
Interest Paid	(195.27)	(251.51)
Net Cash Flow From Financing Activities (C)	976.86	277.35
NET INCREASED IN CASH AND CASH	14.28	239.31
Cash and Cash Equivalents at the beginning of the year	247.12	7.77
Exchange Difference of Foreign Currency Cash and Cash Equivalents	7.76	0.04
Cash and Cash Equivalents at the end of the year	269.16	247.12
Notes:		
(i). Components of cash and cash equivalents at each balance sheet date:		
Particulars	As at March 31, 2025	As at March 31, 2024
	Rs.	Rs.
Cash on hand	0.84	2.55
Balances with Bank - In Current Account	268.32	244.56
Total Cash and cash equivalents	269.16	247.12
(ii). The above cash flow statement has been prepared under the "Indirect Method" as set out in the Accounting Standard - 3 Cash Flow Statements specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014.		
For and on behalf of the Board Of Director		
Parmeshwar Metal Limited		
(Previously Known as Parmeshwar Metal Private Limited)		
 Shantilal K. Shah (Managing Director) DIN: 03297356 Date: 15th May, 2025 Place: Ahmedabad		
		

PARMESHWAR METAL LIMITED
(Previously Known as Parmeshwar Metal Private Limited)

CIN - U28999GJ2016PLC093235

Address: Survey No. 130 P & 131, State Highway No. 69, Sampa Lavad Road, Village Suja Na Muvada, Sampa, Dehgam, Gandhinagar,
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Website - www.parmeshwarmetal.com ; Email : info@parmeshwarmetal.com

EXPLANATORY NOTES

1. The above audited financial results were reviewed by the Audit Committee and have been considered and approved by the Board of Directors at their meeting held on 15th May, 2025 and subjected to the limited review by the Statutory auditors.
2. These financial results have been prepared in accordance with the recognition and measurement principles under Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
3. As per MCA Notification dated 16th February, 2015, Companies whose shares are listed on the SME Exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirements of adoption of Ind AS for the preparation of Financial Statements.
4. The company is engaged in single segment of business i.e. manufacturing and trading in Copper related products. As regards geographical segment, company operates in single segment i.e. India only. Hence, the management has not identified any reportable segment.
5. The figures for the half year ended 31st March 2025 and 31st March 2024 are the balancing figures between the audited figures in respect of the full financial year and the year to date unaudited figures up to the first half of the relevant financial years. Also, the figures upto the end of the half year had only been reviewed and not subjected to audit.
6. As as Company has listed on the Bombay Stock exchange of India (BSE SME) w.e.f. 09th January 2025, the company had not prepared the financial results for the previous half years. However, Comparative figures of Half year ended March 31, 2024 and Half year ended September 30, 2024 have been prepared by the Management of the company and prepared by exercising necessary due diligence to ensure that the Financials reflect true and fair view of Company affairs and these comparatives figures have not been subjected to Auditors review.
7. The Board of Directors of the Company at their meeting held on 15th May, 2025, has proposed a final Dividend of INR 0.75 per equity share (Face Value of INR 10/- each). Same is subject to approval of Shareholders in the ensuing Annual General Meeting.
8. The Company has received an amount of INR 2474.16 Lakhs, being proceeds from fresh issue of equity shares. Details of Net Proceeds and its utilisation are summarised as below:

(INR Lakhs)

Object of the Issue	Amount Proposed to be Utilised	Utilised upto 31-03-2025	Un-utilised upto 31-03-2025
1. Setting up a new manufacturing facility at Gandhinagar, Dehgam, Gujarat for manufacturing of Bunched copper wire and 1.6 MM Copper Wire ("Proposed project") *#	218.08	93.07	125.01
2. Funding of capital expenditure for Furnace renovation *#	186.67	40.00	146.67
3. To Meet Working Capital Requirements	1392.17	1392.17	-
4. General Corporate Purpose	402.22	402.22	-
5. Public Issue Expenses#	275.02	233.67	41.35
Total	2474.16	2161.13	313.03

*Advance paid

Out of unutilised funds, Rs. 30,22,215 is held in Public Issue Account and Balance in Scheduled Commercial Bank.

For and on behalf of the Board Of Director

Parmeshwar Metal Limited

(Previously Known as Parmeshwar Metal Private Limited)

Shantilal K. Shah
(Managing Director)
DIN: 03297356
Date: 15th May, 2025
Place: Ahmedabad





Independent Auditor's Report on the Audited Half yearly and year ended March 31,2025 Financial Results of Parmeshwar Metal Limited (Previously known as Parmeshwar Metal Private Limited) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Parmeshwar Metal Limited
(Previously known as
Parmeshwar Metal Private Limited)

Report on the audit of the Financial Results Opinion

We have audited the accompanying half yearly financial results of Parmeshwar Metal Limited (Previously Known as Parmeshwar Metal Private Limited) (the company) for the half year ended March 31,2025 and the year to date results for the period from April 01, 2024 to March 31, 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the Net Profit and and other financial information for the half year ended March 31, 2025 as well as the year to date results for the period from April 01, 2024 to March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial results.



Management's Responsibilities for the Financial Results

These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to preparation of these financial results that give a true and fair view of the financial position, financial performance and cash flows and other financial information of the company in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances under section 143(3)(i) of the Companies Act, 2013, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

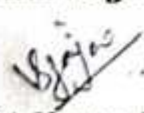
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The statement includes the results for the half year ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year and the unaudited year to date figures up to the first half year (September 30, 2024) of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

For Gattani & Associates
Chartered Accountants
Firm Registration No.: 103097W


CA Varun Jajoo
Partner
Membership No. 167349
Date: 15th May, 2025.
Place: Ahmedabad



UDIN: 25167349BMJUQR1404

An ISO 9001:2015
Certified Company

PARMESHWAR METAL LIMITED

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



Date: 15th May, 2025

To,
BSE Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 544330

**SUBJECT: DECLARATION ON AUDIT REPORT WITH UNMODIFIED OPINION
WITH RESPECT TO STANALONE AUDITED FINANCIAL RESULTS FOR THE YEAR
ENDED ON 31st MARCH, 2025.**

Dear Sir,

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby declared that, M/s. Gattani & Associates, Chartered Accountants (FRN: 103097W), Statutory Auditors of the Company, have provided Audit Report with un-modified opinion on the Annual Standalone Audited Financial Results of the Company for the financial year ended 31st March, 2025.

Thanking You,

Yours Faithfully,

For Parmeshwar Metal Limited

V S Shah

Vijaykumar Shah
Chief Financial Officer



ANNEXURE-A

[Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated 11th November, 2024]

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. Alpesh Vekariya & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company.
Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Date of Appointment: 15 th May, 2025 subject to the approval of Members of the Company at the ensuing Annual General Meeting. Term of Appointment: Term of five consecutive years commencing from FY 2025-26 till FY 2029-30.
Brief profile (in case of appointment)	M/s. Alpesh Vekariya & Associates is a leading firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India and have dedicated team capable of offering services across a range of disciplines at any location. The firm is Peer Reviewed firm bearing Peer Review Certificate No. 1799/2022 and based in Ahmedabad, Gujarat and engaged in providing services to the reputed listed and unlisted entities under Corporate Laws, Foreign Exchange Management Act (FEMA), Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, NBFC Regulations and other allied Laws.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE-B

[Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated 11th November, 2024]

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. R N C A & Associates, Practicing Chartered Accountants, as Internal Auditor of the Company.
Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Date of Appointment: 15 th May, 2025. Term of Appointment: For the Financial Year 2025-2026.
Brief profile (in case of appointment)	M/S. R N C A & ASSOCIATES is a firm of Practicing Chartered Accountants registered with the Institute of Chartered Accountants of India having firm registration No. 0131593W. Partners of the firm have rich and varied experience in Taxation Law matters including Auditing matters along Internal Audit and Risk Management. The firm is based in Ahmedabad, Gujarat.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE-C

[Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated 11th November, 2024]

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. Borad Sanjay B & Associates, Practicing Cost Accountants, as Cost Auditor of the Company.
Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Date of Appointment: 15 th May, 2025. Term of Appointment: For the Financial Year 2025-2026.
Brief profile (in case of appointment)	M/s. Borad Sanjay B & Associates is a well-established firm of Practicing Cost Accountants, registered with the Institute of Cost Accountants of India under Firm Registration No. 102408. Based in Ahmedabad, Gujarat, the firm specializes in Cost Auditing, Cost Records Compliance, Cost and Management Consultancy, and Process and Operational Improvements. The firm is led by FCMA Sanjay B. Borad, a seasoned professional with qualifications including Cost & Management Accountant (CMA), Company Secretary (CS), MBA (Finance), Insolvency Professional (IP), and Independent Director (ID). With an extensive industry experience spanning over two decades, the firm has developed strong expertise in handling complex cost audit and advisory assignments across more than 15 different industries. These industries include sectors such as Metal, FMCG, Chemicals, Engineering, Automotive Components, Textiles, Electronics, Construction, Healthcare, Plastics, Infrastructure, among others.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE-D

STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC:

Statement on deviation / variation in utilisation of funds raised	
Name of listed entity	Parmeshwar Metal Limited
Mode of Fund Raising	Public Issue
Date of Raising Funds	07/01/2025 - Date of Allotment
Amount Raised (Rs. In Lakhs)	2474.16
Report filed for Quarter/Half Year ended	31/03/2025
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	Nil
Comments of the auditors, if any	Nil

Objects for which funds have been raised and where there has been a deviation, in the following table:

Original Object	Modified Object, if any	Original Allocation (₹ In Lakhs)	Modified allocation, if any	Funds Utilised (₹ In Lakhs)	Amount of Deviation / Variation for the quarter according to applicable object	Remarks if any
Setting up a new manufacturing facility at Gandhinagar, Dehgam, Gujarat for manufacturing of Bunched copper wire and 1.6 MM Copper Wire ("Proposed project")(#)	Not Applicable	218.08	Not Applicable	93.07(*)	Nil	Not Applicable
Funding of capital expenditure for Furnace Renovation(#)	Not Applicable	186.67	Not Applicable	40.00(*)	Nil	Not Applicable
To Meet Working Capital Requirements	Not Applicable	1392.17	Not Applicable	1392.17	Nil	Not Applicable
General Corporate Purpose	Not Applicable	402.22	Not Applicable	402.22	Nil	Not Applicable
Public Issue Related Expenses(#)	Not Applicable	275.02	Not Applicable	233.67	Nil	Not Applicable

(*) Advance Paid.

(#) Out of unutilized fund, Rs. 30.22 Lakhs is held in Public Issue Account and Balance in Scheduled Commercial Bank.

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



Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For Parmeshwar Metal Limited

Shantilal Shah
Managing Director