

Date: 20th August, 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 20th August, 2025

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) 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 **Wednesday, 20th August, 2025** at the Registered Office of the Company, inter-alia, have considered and approved:

- the appointment of M/s. Shah & Shah, Chartered Accountants (FRN: 131527W), as Statutory Auditors of the Company, upon completion of term of existing Statutory Auditors M/s. Gattani & Associates, for a period of 5 (Five) consecutive years from the conclusion of the 09th Annual General Meeting till the conclusion of the 14th Annual General Meeting. The Appointment is based on the recommendation of Audit Committee and subject to the approval of Members of the Company at the ensuing 09th 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.*

The meeting of the Board of Directors of the Company commenced at 05:00 P.M. (IST) and concluded at 05:58 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

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 upon completion of term of existing Statutory Auditors i.e. M/s. Gattani & Associates (FRN: 103097W) at the conclusion of ensuing 09 th Annual General Meeting of the Company.
Date of appointment / reappointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: From the date of 09 th Annual General Meeting subject to approval of Members. Term of Appointment: For a period of 5 Years commencing from the conclusion of 09 th Annual General Meeting of the Company till the conclusion of 14 th Annual General Meeting of the Company subject to the approval of the Members of the Company at the ensuing 09 th Annual General Meeting.
Brief profile (in case of appointment)	M/s. Shah & Shah, Chartered Accountants (FRN: 131527W), founded in 2010, is a trusted financial advisory and compliance firm based in Ahmedabad, Gujarat. With expertise in Audit & Assurance, Taxation, Corporate & Regulatory Compliance, Financial Advisory, and International Compliance, the firm provides precise, innovative, and client-focused solutions that ensure seamless compliance and strategic growth. Supported by a team of dedicated professionals, M/s. Shah & Shah goes beyond numbers - delivering clarity, strategy, and success for every client.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable