



**Date: May 04, 2026**

**To,**  
**BSE Limited**  
25<sup>th</sup> 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 **Friday, May 08, 2026** 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 March 31, 2026.**
- ii. Consider and recommend a final dividend on equity shares for the financial year ended March 31, 2026, 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**