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: info@parmeshwarmetal.com, accounts@parmeshwarmetal.com
Ph.: +91 63592 27392 | **Website:** www.parmeshwarmetal.com | **CIN:** L28999GJ2016PLC093235

Date: June 11, 2026

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

Scrip Code: 544330

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and SEBI Master Circular dated January 30, 2026 ("SEBI Circular"), we hereby inform/intimate you that the Board of Directors of the Company at their meeting held **Today i.e. on Thursday, June 11, 2026** at the Registered Office of the Company, inter-alia, have considered and approved the incorporation of Subsidiary Company of the Company under the Companies Act, 2013 with the name and style of **"Parmeshwar Copperx Private Limited"** or such other name as may be approved by the relevant authority.

Details as required under the said Regulation of the Listing Regulations and SEBI Circular are enclosed herewith as **Annexure-A**.

The meeting of the Board of Directors of the Company **commenced at 04:30 P.M. (IST) and concluded at 05:12 P.M. (IST).**

Kindly acknowledge the receipt of the same and take the above on record.

Thanking You,

Yours Faithfully,

For Parmeshwar Metal Limited

SHANTILAL KAILASHCHANDRA SHAH

Digitally signed by SHANTILAL KAILASHCHANDRA SHAH
Date: 2026.06.11 17:58:38 +05'30'

Shantilal Shah
Managing Director

Encl.: As Above

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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 January 30, 2026]

Particulars	Details
Name of the entity, date & country of incorporation, etc.	**Name of Proposed Entity:** "Parmeshwar Copperx Private Limited" or such other name as may be approved by the relevant authority. **Date of Incorporation:** Not Applicable (Under process) **Country of Incorporation:** India (in the state of Gujarat)
Name of holding Company of the incorporated Company and relation with the listed entity	The Company being incorporated is a Subsidiary of the Parmeshwar Metal Limited, the Holding Company.
Industry to which the entity being incorporated belongs	Metal Industry.
Brief background about the entity incorporated in terms of products / line of business	The proposed Company will be primarily engaged in the business of manufacturing of metal including copper extrusion, metal products and related activities.
Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
Nature of consideration - whether cash consideration or share swap and details of the same	The proposed initial capital of the Subsidiary Company will be in the form of cash.
Cost of subscription / price at which the shares are subscribed	Proposed Initial Investment: Rs. 5,10,000/- i.e. 51000 Equity Share of Rs. 10/- each.
Percentage of shareholding / control by the listed entity and/or number of shares allotted	51% of the total Equity Share Capital of the Subsidiary Company.