



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

22nd May, 2025

The Secretary
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 513532

Dear Sir,

Subject: Intimation under Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for amendment to the 'Code of practices and procedure for fair disclosure of UPSI'.

Pursuant to Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Board of Directors at its Meeting held on May 22, 2025, approved the revised 'Code of practices and procedure for fair disclosure of UPSI'. The amended Code is effective from May 22, 2025 and is available on the Company's website.

You are requested to kindly take the same on your records.

For Pradeep Metals Limited




Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446