

Pali Commercial Company Limited

32, EZRA STREET, ROOM NO.-755, 7TH FLOOR, KOLKATA - 700 001,
CIN : L51909WB1981PLC034414 E.mail : pali@khaitanwire.com
Website : www.palicommercial.com

To

Date: 01.09.2026

**General Manager
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001
Scrip Code: 26065**

Subject: Outcome of Board Meeting held on Tuesday, 1st September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **PALI COMMERCIAL COMPANY LIMITED** ("the Company") at its meeting held today, i.e., **Tuesday, 1st September, 2026**, inter alia, considered and approved the following:

1. Convening of the **45TH ANNUAL GENERAL MEETING ("AGM")** of the Company on **Friday, 25th September, 2026 at 01:00 P.M. (IST)** at the Registered Office of the Company situated at 32, Ezra Street, 7th Floor, Room No. 755, Kolkata - 700001, and approval of the Notice convening the AGM.
2. The business proposed to be placed before the Members at the AGM, including:
 - (i) Adoption of the audited financial statements for the year ended 31st March, 2026;
 - (ii) Re-Appointment of **Mrs. Vinita Khaitan (DIN: 07168477)** who retires by rotation
 - (iii) Re-Appointment of **Mr. Suresh Kumar Murarka (DIN: 02130810)** as Whole-Time Director for a further period of 5 (five) years from 29th November, 2026 to 28th November, 2031, subject to approval of the Members by Special Resolution. Details required under Regulation 30 read with Para A of Schedule III (Part A) of Listing Regulations, along with the additional details required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith at **Annexure - I**
3. **Book Closure: Saturday, 19th September, 2026 to Friday, 25th September, 2026** (both days inclusive).
4. **Cut-off Date: Friday, 18th September, 2026**, for determining Members entitled to exercise voting rights through remote e-voting and at the AGM.
5. **Appointment of NSDL** for conducting the remote e-voting process, which will remain open from **09:00 A.M. (IST) on Tuesday, 22nd September, 2026 to 05:00 P.M. (IST) on Thursday, 24th September, 2026**.
6. **Appointment of Ms. Prity Bishwakarma, Practising Company Secretary** as the Scrutinizer to scrutinize the remote e-voting process and voting conducted at the AGM in a fair and transparent manner.

The Board Meeting commenced at **10:00 A.M.** and concluded at **10:50 A.M.**

Kindly take the above information on record.

Yours faithfully,

for PALI COMMERCIAL COMPANY LIMITED

Vinita Khaitan Digitally signed by Vinita Khaitan
Date: 2026.09.01 10:58:43 +05'30'

Vinita Khaitan
Managing Director
DIN: 07168477

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Annexure – I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III (Part A), along with the additional details required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026

1.	Reasons for change viz. appointment, re-appointment, resignation, removal, death of service	The Board of Directors at its meeting held today, based on the recommendation of the Nomination and Remuneration Committee, have re-appointed Suresh Kumar Murarka as Whole-Time Director
2	Date of Appointment / re appointment / cessation and terms of appointment	from 29th November, 2026 to 28th November, 2031. Terms of Appointment: Whole time employment
3.	Brief Profile	Mr. Suresh Kumar Murarka is a B. Com Graduate and having vast experience in managing the company's finances, including financial planning, management of financial risks, record-keeping, and financial reporting.
4	No. of Listed entities in which person holds Directorship	Nil
5	Contact Details	pali@khaitanwire.com
6	Shareholding in the Company	Nil
7	Relationship between Directors / KMP inter-se	Na
8	Information as required pursuant to BSE Circular with Ref. No. LIST / COMP/14/2018-19 and the National Stock Exchange of India Limited with Ref. No. NSE/CML/2018/24 dated 20 June 2018	Mr. Suresh Kumar Murarka is not debarred from holding the office of Director by virtue of the SEBI order or any other such Authority.

Kindly take the above intimation on record and oblige

Thanking you,
Yours faithfully,

for PALI COMMERCIAL COMPANY LIMITED

Vinita Khaitan

Digitally signed by Vinita Khaitan
Date: 2026.09.01 10:59:20
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Vinita Khaitan
Managing Director
DIN: 07168477