

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

Date- 13.05.2026

To,
The General Manager
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001
Scrip Code- 26065

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held **Tuesday, 26th Day of May 2026**, at the registered office of the Company situated at **32, Ezra Street, 7th Floor, Room No- 755, Kolkata-700001**, to inter alia transact the following business:

- (1) To consider and approve Audited Financial Results of the Company for the **quarter and year ended March 31, 2026** along with the Audit Report thereon.
- (2) To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairperson.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.

Yours faithfully,
for **PALI COMMERCIAL CO LTD**

Vinita Khaitan
Managing Director