

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: July 27, 2026

To
The General Manager
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Scrip Code: 26065

Dear Sir/Madam,

Sub: Intimation of Meeting of the Board of Directors scheduled to be held on Tuesday, August 4, 2026

Pursuant to Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 4, 2026**, at the registered office of the Company situated at **32, Ezra Street, 7th Floor, Room No. 755, Kolkata – 700001**, inter alia, to consider and transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, together with the Limited Review Report thereon.
2. To consider and transact any other business that may be placed before the Board with the permission of the Chairperson.

You are requested to kindly take the above information on record and update your records accordingly.

Thanking you.

Yours faithfully,
for PALI COMMERCIAL COMPANY LIMITED

Vinita Khaitan
Managing Director