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: October 27, 2026

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

Scrip Code: 26065

Dear Sir/Madam,

Subject: Intimation of Board Meeting scheduled to be held on Thursday, November 5, 2026

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of **PALI COMMERCIAL COMPANY LIMITED** is scheduled to be held on **Thursday, November 5, 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 businesses:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report thereon.
2. To consider and transact any other business with the permission of the Chairperson.

You are requested to kindly take the above information on record.

Yours faithfully,
for PALI COMMERCIAL COMPANY LIMITED

Vinita Khaitan Digitally signed by Vinita Khaitan
Date: 2026.10.27 14:47:38 +05'30'

Vinita Khaitan
Managing Director