

June 12, 2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

SCRIP Code: **513532**

Sub.: Proceedings of the Meeting of the Equity Shareholders of Pradeep Metals Limited (“Company”) convened as per the directions of the Hon’ble National Company Law Tribunal Mumbai Bench (“NCLT”) on June 12, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we enclose herewith a summary of proceedings of Meeting of the Equity Shareholders of the Company held on Friday, June 12, 2026, through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”), pursuant to the directions of the Hon’ble NCLT, Mumbai Bench, vide Order dated April 8, 2026.

The aforesaid information will also be hosted on the website of the Company viz. <https://www.pradeepmetals.com/>.

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

For Pradeep Metals Limited

**Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446**

SUMMARY OF PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS OF PRADEEP METALS LIMITED (“THE COMPANY”) CONVENED AS PER THE DIRECTIONS OF THE HON’BLE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH, VIDE ITS ORDER DATED APRIL 8, 2026.

The Meeting of the Equity Shareholders of Pradeep Metals Limited (“the Company”) convened pursuant to the directions of the Hon’ble National Company Law Tribunal, Mumbai Bench (“NCLT”), was held on Friday, June 12, 2026, at 5:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) (“Meeting”). The Meeting was conducted in compliance with the provisions of the Companies Act, 2013 (“the Act”), read with the applicable general circulars issued by the Ministry of Corporate Affairs for holding general Meetings through VC/OAVM, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), other applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India (‘SS-2’).

As directed by the Hon’ble NCLT, Ms. Nina Lath Gupta, chaired the proceedings of the Meeting and CS Shweta Gokarn, Scrutinizer, was present at the Meeting through VC. Mr. Abhishek Joshi, Company Secretary and Compliance Officer of the Company, welcomed the Shareholders to the Meeting and requested Ms. Nina Lath Gupta to commence the proceedings of the Meeting. Ms. Nina Lath Gupta welcomed the Members present at the Meeting of the Equity Shareholders of the Company, convened in accordance with the directions of the Hon’ble NCLT, Mumbai Bench. She stated that the purpose of the Meeting was to consider and, if deemed appropriate, approve the Scheme of Amalgamation of Nami Capital Private Limited (“NCPL” or “Transferor Company”) with Pradeep Metals Limited (“PML” or “Transferee Company”) and their respective shareholders (“Scheme”), in accordance with sections 230 to 232 read with section 66, and other relevant provisions of the Companies Act, 2013. The Meeting was scheduled at 05:00 P.M. (IST) and upon availability of the requisite quorum the Chairperson commenced the Meeting at 05.00 P.M. (IST) calling the Meeting in order in accordance with the NCLT order dated April 8, 2026.

The number of Shareholders as on record date, June 5, 2026 were 6,157.

The details of number of Shareholders present in the Meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
No. of Shareholders present in the Meeting either in person or through proxy	NA	NA	NA
No. of Shareholders attended the Meeting through Video Conferencing	3	45	48

The Chairperson informed the Members that the Company had made all necessary arrangements to enable their seamless participation and voting at the Meeting. The Company had engaged National Securities Depository Limited (NSDL) to provide facilities for remote e-voting, participation through video conferencing, and e-voting during the Meeting. Members requiring any assistance during the Meeting,

whether technical or otherwise, were advised to contact the helpline numbers specified in the notice of the Meeting.

At the request of the Chairperson, Mr. Abhishek Joshi, Company Secretary, introduced and welcomed the Board of Directors and other officials who participated in the Meeting through Video Conferencing.

Mr. Abhishek Joshi briefed the Members about the conduct of the Meeting along with the e-voting process in accordance with the provisions of the Companies Act, 2013 and applicable SEBI Listing Regulations. He stated that remote e-voting facility was provided through the NSDL platform from 9:00 A.M. (IST) on Tuesday, June 9, 2026 to 5:00 P.M. (IST) on Thursday, June 11, 2026. Members who had not exercised their vote through remote e-voting were given the opportunity to vote during the Meeting through the NSDL e-voting system. He further requested Members to refer to the instructions provided in the notice for participation and voting through video conferencing.

He informed that Members were kept on mute by default to ensure smooth conduct of the Meeting and that the proceedings were being recorded.

He further outlined the flow of the Meeting and briefed the Members on the salient features of the Scheme, followed by the discussion and Q&A session.

Thereafter, Mr. Abhishek Joshi briefly explained the rationale of the proposed Scheme of Amalgamation, strategic benefits of the same, and that the following resolution was proposed to be passed at the Meeting:

Sr. No.	Particulars	Type of Resolution
1.	To consider and approve Scheme of Amalgamation of Nami Capital Private Limited with Pradeep Metals Limited.	Special Majority as prescribed under Sec. 230 (6)

Following the explanation, the Equity Shareholders were invited for their comments and queries. However, no queries pertaining to the Scheme were raised by the Shareholders during the Meeting.

The Chairperson thereafter thanked the Members and Stakeholders for their participation and support and declared the Meeting concluded at 05.30 P.M. (IST) (including time allowed for e-voting at Meeting).

The e-voting results along with the consolidated Scrutinizer's Report shall be disseminated to the Stock Exchange and shall also be placed on the website of the Company and NSDL.

Thanking you,
For Pradeep Metals Limited

Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446