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- 20.05.2025

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 Wednesday, 28th Day of May 2025, 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 & year ended March 31, 2025 along with the Audit Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

(2) To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

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**

RAKHI KUMARI AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Prior Intimation of Board Meeting Report
5.	Fill up the data in excel utility

1. Overview
The excel utility can be used for creating the XBRL/XML file for efiling of Prior Intimation of Board Meeting Report

2. Before you begin
1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index		
1	Basic information about the company and Meeting details	General Information
2	Agenda Items for Board Meeting	Agenda Items

4. Steps for Filing Prior Intimation of Board Meeting Report

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)   - Use paste special command to paste data from other sheet.
II. Validating Sheets: Click on the ''Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.
III. Validate All Sheets: Click on the ''Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets. Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.
IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML'' to generate XBRL/XML file.   - Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report'' to generate html report.
  - Save the HTML Report file in your desired folder in local system.
  - To view HTML Report open "Chrome Web Browser" .
  - To print report in PDF Format, Click on print button and save as PDF.

5. Fill up the data in excel utility
1. Cells with red asterisk mark indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.

General Information	
NSE Symbol*	NOTLISTED
Name of the Company*	PALI COMMERCIAL CO LTD
Scrip Code*	26065
MSEI Symbol*	NOTLISTED
Whether Company is SME*	NO
ISIN*	INE0PYD01012
Type of Intimation*	New
Proposed Meeting Date	28-05-2025
Original Meeting Date	
Whether trading window is closed*	YES
Trading Window Start date	01-04-2025
Trading Window End date	01-06-2025
Date of Report*	20-05-2025
Remarks for Exchange (not for Website Dissemination)	Remarks

Agenda Details

Agenda*	Add Agenda	Delete Agenda
1	Financial results	
Whether results are audited or unaudited	Audited	
Nature of report standalone or consolidated	Standalone	
Period end Type	Yearly	
Period up to (Month)	March	
Period up to (Year)	2025	
Mode of raising Funds	Add Rasing Mode	Delete Raising mode
1		
Type of Dividend	Add Dividend Type	Delete Dividend
1		
Remarks (website dissemination)		