

PSL/CS/BSE/REG-42/25-26
11th August, 2025

The BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

COMPANY CODE NO: 4166 (Scrip Code : 513511)

Dear Sir / Madam,

Sub : Intimation regarding Book Closure/Record Date for Dividend

Ref : Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on 11th August, 2025 have inter-alia considered and approved the closure of the Register of Members and the Share Transfer Books of the Company from Saturday, the 13th day of September, 2025 to Monday, the 22nd day of September, 2025 (both days inclusive) for the purpose of ensuing 52nd Annual General Meeting of the Company to be held on Monday, the 22nd September, 2025 at 11.00 a.m. through Video Conferencing or Other Audio Video Means.

The intimation of the Book Closure as above in the prescribed format is as under

Symbol	Type of Security	Book Closure (both day inclusive) for 52 nd AGM		Record Date for Dividend	Purpose
		From	To		
513511	Equity Shares	Saturday, the 13 th September, 2025	Monday, the 22 nd September, 2025	Friday, the 12 th September, 2025	52 nd AGM & payment of dividend (if approved at AGM)

You are requested to take same on record and acknowledge.

Thanking You,

Yours faithfully

For **PANCHMAHAL STEEL LIMITED**

Deepak Nagar

GM (Legal) & Company Secretary

E-mail : shares@panchmahalsteel.co.in