

PSL/CS/SE/REG-30/25-26
1st September, 2025

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

COMPANY CODE NO:-4166 (SCRIP CODE : 513511)

Sub.:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Dispatch of Letter to Shareholders pursuant to Regulation 36(1)(b) of the Listing Regulations

Dear Sir,

Pursuant to the requirements of Regulation 36(1)(b) of the Listing Regulations, we wish to inform you that the Company has dispatched letters to those Members whose e-mail addresses are not registered with the Company / Registrar & Share Transfer Agent / Depository Participants. The said letters contain the web-link to access the Annual Report for FY 2024-25 and Notice of the 52nd Annual General Meeting on the Company. A copy of the letter sent to such members is enclosed herewith.

You are requested to kindly take the above on your records.

Thanking You,

Yours faithfully
For **Panchmahal Steel Limited**

DEEPAK
RAMAKANT
NAGAR

Digitally signed by DEEPAK
RAMAKANT NAGAR
Date: 2025.09.01 11:24:01
+05'30'

Deepak Nagar
GM (Legal) & Company Secretary

E-mail : shares@panchmahalsteel.co.in

Encl : as above



Registered Office: GIDC Industrial Estate, Kalol-389 330, Dist. Panchmahals, Gujarat
CIN: L27104GJ1972PLC002153, Phone No: 02676 230777, Fax No: 02676 230889
E-mail: shares@panchmahalsteel.co.in Website: www.panchmahalsteel.co.in

THROUGH POST

Folio Number / DP ID & Client ID Number:

August 30, 2025

Name & Address of the Member:

Dear Shareholder(s),

Subject : Web-link for Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 52nd Annual General Meeting ('AGM') of Panchmahal Steel Limited ('Company') is scheduled to be held on Monday, September 22, 2025 at 11:00 a.m. (IST), through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Companies Act, 2013 (the "Act") the Company has sent the Notice convening the 52nd AGM along with Annual Report for FY 2024-25 (hereinafter collectively referred to as "Annual Report") electronically to Members whose E-mail address are registered with the Company, its Registrar and Share Transfer Agent ("RTA"), or with their respective Depository Participants ("DPs").

As per our records, your E-mail address is not registered with the Company / RTA / DPs. Consequently, we are unable to send the Annual Report to you electronically on your E-mail address. However, in accordance with Regulation 36(1)(b) of Listing Regulations, you may access and download the Annual Report by using the following options:

Weblink for 52 nd AGM Notice	Weblink for Annual Report
http://www.panchmahalsteel.co.in/general_meeting/52nd_AGM/AGM%20Notice.pdf	http://www.panchmahalsteel.co.in/annual_reports/52nd Annual Report - 2025.pdf

The Annual Report is also available on the website of BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

REMINDER FOR UPDATION OF KYC INCLUDING BANK ACCOUNT DETAILS:

SEBI, vide its various circulars, has mandated the payment of dividend, interest or redemption only through electronic mode with effect from 01st April, 2024. Accordingly, Members are requested to update the KYC details such as PAN, Contact details (Postal Address with PIN and Mobile Number), Bank Account details and Specimen signature with the Company / RTA / DPs at the earliest to avoid delay in receipt of dividend as the same will be disbursed exclusively through electronic means in compliance with the aforesaid regulatory requirements.

Key details of the AGM and Final Dividend are as follows:

Sr.No.	Particulars	Day & date
1.	Date & Time of AGM	Monday, September 22, 2025 at 11.00 a.m. (IST)
2.	Last date for submission of TDS exemption forms	Friday, September 12, 2025
3.	Record Date for Dividend Entitlement	Friday, September 12, 2025
4.	Cut-off date for Remote e-Voting	Friday, September 12, 2025
5.	Remote e-Voting start date and time	Friday, September 19, 2025 (9.00 a.m. IST)
6.	Remote e-Voting end date and time	Sunday, September 21, 2025 (5.00 p.m. IST)

For more details, please refer to the 'Notes' section to the Notice of AGM.

If you wish to update your email address and other KYC details, please approach your DP in case you hold shares in electronic form and for shareholders holding shares in physical form, please approach RTA of the Company at the below address:

Name & Address	Contact Details
MCS Share Transfer Agent Limited (Unit: Panchmahal Steel Limited) Neelam Apartment, 88 Sampatrao Colony, Above Chhapanbhog Sweets, Alkapuri, Vadodara-390007	Tel.: 0265-2314757; 2350490 Any service request may be raised through e-mail at: mcsltdbaroda@gmail.com Website: https://www.mcsregistrars.com

Assuring you of our best services.

Yours faithfully,

For Panchmahal Steel Limited
Sd/-
Deepak Nagar
GM (Legal) & Company Secretary
ACS 7960

Note: This is a system generated letter and hence no signature is required.