

PSL/CS/SE/REG-47/23-24  
16<sup>th</sup> February, 2024

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

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

Dear Sir,

**Ref.: Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**  
**Sub.: News Paper publication of Postal Ballot Notice.**

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Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper clippings of the notice published on 16<sup>th</sup> February, 2024 in Business Standard (English) and Loksatta-Jansatta (Gujarati) with regard to dispatch of Postal Ballot Notice, e-voting facility and other e-voting related information to the members of the Company.

Kindly take note of the same on your records.

Thanking You,

Yours faithfully

**For Panchmahal Steel Limited**

**Deepak Nagar**  
**GM (Legal) & Company Secretary**  
E-mail : [shares@panchmahalsteel.co.in](mailto:shares@panchmahalsteel.co.in)

Encl : as above



