

PSL/CS/SE/REG-47/25-26
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)

Dear Sir,

Sub : Submission of Newspaper Advertisement of Notice of 52nd AGM, Record Date, Book Closure & E-voting information.

Ref : Regulation 30 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015, we enclose herewith the copy of the advertisement for Notice of 52nd AGM of the Company, Record Date, Book-Closure and E-voting information for the purpose of Annual General Meeting scheduled to be held on Monday, the 22nd day of September, 2025 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at the Registered Office of the Company, published in Business Standard (English) & Loksatta-Jansatta (Gujarati) on 1st September, 2025.

You are requested to take note of the same on your records and acknowledge.

Thanking You,

Yours faithfully
For **PANCHMAHAL STEEL LIMITED**

**DEEPAK
RAMAKANT
NAGAR**

Digitally signed by
DEEPAK RAMAKANT
NAGAR
Date: 2025.09.01
10:55:38 +05'30'

Deepak Nagar
GM (Legal) & Company Secretary


E-mail : shares@panchmahalsteel.co.in

Encl : as above

Aadhar Housing Finance Ltd.

Corporate Office: Unit No. 802, Natraj Rustumjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069.

Surat Branch: Office No. 209 & 210 , 2nd Floor , Universal Business Center, Near Madhuvan Circle, L.P. Savani Road, Adajan, Surat-395009 (Gujarat)




APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of **Aadhar Housing Finance Limited (AHFL)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within **60 days** from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s) (Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	(Loan Code No.04210000072/ Surat Branch) Rohit Parmar (Borrower) Jayashri Rohit Parmar (Co-Borrower)	All that part & parcel of property bearing,102 1st Floor, Param Square Opp.Bhoomi Complex O.P. No.78/H, F.P.No.177 Paikee Surat Gujarat395009 Boundaries:- East - Road after Margine & Passage & Stair, West - F.P.No. 176 After margine & Adj Property, North - Road after Margine & Flat No. 103, South -F.P. No. 177 after margine & Adj property	09-06-2025 & ₹ 13,88,620/-	29-08-2025

Place : Gujarat
Date : 01-09-2025

Authorised Officer
Aadhar Housing Finance Limited



BANK OF BARODA- DARBAR CHOKDI BRANCH
Manjalpur, Vadodara- 390011, Phone No. (0265) 2661979,
E-mail - darbar@bankofbaroda.com


NOTICE UNDER SECTION 13(2) OF SARFAESI ACT 2002

A notice is hereby given that the following Borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of this public notice as under :

Name of the Borrower/Gaurantor	Nature and Type of facility	Limit Rate of Interest	Outstanding (Contractual Dues) as on date of notice (05.05.2025) (including interest up to date 05.05.2025)	Security Agreement with brief description of securities.
Mr. Harindar Shuklal Sah Mr. Sunita Devi Address-1: House No. 1796, Nr. Datta Mandir, Vangani Thane, Maharashtra Address-2: Rupa Nurser, Near Vishwamitri River, Vadsar Road, Vadsar. Address-3: Flat No. D-404, Aum Residency, Vadsar, Vadodara, Umavva, Vadodara.	Term Loan (Baroda Home Loan)	Rs. 13,50,000 Sum of RBI Repo Rate 6.25%+Mark Up 2.60% + 0.35% presently at 9.20% p.a	Outstanding Principal Amount: Rs. 13,42,100.00 Unapplied Interest Amount: Rs. 7105.34 Unserviced Interest Amount: Rs. 42,805/- Compounding Interest Amount Rs. 284/- Total Outstanding Amount/dues: Rs. 13,92,295/-	Cersal Security ID: 400068698740 Equitable Mortgage of immovable property being Flat No-D/404, Tower-D, Forth Floor, "AUM RESIDENCY" having Carpet area 37.08 Sq.mtr., Balcony area 2.17 sq.mtr., wash area 1.83 sq.mtr., Situated in the land bearing R.S.No.362 land admeasuring 2226 sq. mtr. and land bearing R.S.No.363 admeasuring 2529 sq.mtr., of Mouje- Vadsar in the Taluka- Vadodara, District Vadodara, Owner/Mortgagor: Mr. HARINDAR SHUKLAL SAH and Mrs. SUNITA DEVI, which is bounded as: East-Flat No-D/405, West-Flat No-E/402 of Tower-E, North: Leaving Internal Road, Garden South: Leaving Passage Flat No-D/403.
The steps are being taken for substituted service of notice. The above Borrower(s) and /or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.				
Date: 01.09.2025 - Place: Vadodara Authorised Officer - Bank of Baroda				

NORTHERN ARC CAPITAL LIMITED

Regd. Office: 10th Floor, Phase-I, IIT-Madras Research Park, Kanagam Village, Taramani, Chennai - 600113, Tamil Nadu.



ANNEXURE-V - E-AUCTION SALE NOTICE - (Under proviso to Rule 8(6))

SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

The undersigned as Authorized Officer of Northern Arc Capital Ltd has taken over possession of the following property/ies u/s 13(4) of the SARFAESI Act.

Public at large is informed that e-Auction of the charged property/ies under SARFAESI Act in the below mentioned cases for realisation of NORTHERN ARC's dues will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and on the terms and conditions specified hereunder.

Name of Borrower(s) / Guarantor(s)	Outstanding Dues for Recovery of which Property/ies is/are being Sold	Description of the property
1. M/s. Cherry Beauty Center	Rs. 26,41,961.58/- as on 10/06/2024	All The Piece and Parcel of Property of Being Residential Property on Second Floor admeasuring area 221-73 Sq. Mtrs. I.E. 2387.00 Sq. Feet. (As Per Sale Deed) Situated at Main Part-A, Sheet No.6 Survey No.58/2/A, "Maan Nivas", Ranjit Road Jamnagar, Tal: & Dist.: Jamnagar

Details of Sale are as below:-

Reserve Price	Last date for submission of bid and EMD (10% of the Reserve Price)	Bid increment amount	Date and time of E-Auction Sale
Rs. 26,98,990/- Rupees Twenty Eight Lakhs Ninety Eight Thousand Nine Hundred Ninety Only	20-09-2025 Rs. 2,89,899/- Rupees Two Lakhs Eighty Nine Thousand Eight Hundred Eighty Nine Only	Rs.25,000/-	22-09-2025

Date & Time of Inspection of the Property: 13th September, 2025 11:00 am to 5:00 pm and upon request on call to the Authorised officer Mr Sunil Verma 9987030148.

Terms and Conditions of the E-Auction are as under:


- E-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS" and will be conducted "Online". The auction will be conducted through **Northern Arc Capital Limited's** approved service provider **M/s E-Procurement Technologies Ltd Auction Tiger Ahmadabad (Contact Person:- Mr. Ram Sharma Cell No. 80000 23297, Email ramprasad@auctiontiger.net & (Contact Person – Mr. Sunil Verma Cell 9987030148 Email sunil.verma@northernarc.com and Sameer Suke Cell 91529 10835 Email Sameer.suke@northernarc.com** at the web portal (<http://sarfaesi.auctiontiger.net>). E-Auction Tender Document containing online e-Auction bid form is available in websites, <http://sarfaesi.auctiontiger.net>
- The intending purchasers / bidders are required to deposit EMD amount either through NEFT/ RTGS in the Account No. **65252037994, Northern Arc Capital Limited : State Bank of India & IFSC Code: SBIN0009930** or by way of demand draft drawn in favour of **Northern Arc Capital Limited**, drawn on any Nationalized or Scheduled Bank.
- Bidders shall hold a valid email ID (e-mail ID is absolutely necessary for the intending bidder as all the relevant information and allotment of ID & password may be conveyed through email).
- The intending bidder should submit the evidence for EMD deposit like UTR number along with Request Letter for participation in the E-auction, self-attested copies of (i) Proof of Identification (KYC) viz. Voter ID Card/ Driving License/ Passport etc., (ii) Current Address-Proof for communication, (iii) PAN card of the bidder, (iv) valid e-mail ID, (v) contact number (Mobile/Landline) of the bidder etc. to **Northern Arc Capital Limited** by Date **20-09-2025** Time till 05:00 PM. Scanned copies of the original of these documents can also be submitted to the e-mail Id of **Northern Arc Capital Limited** and also **CC** to ramprasad@auctiontiger.net
- Names of the Eligible Bidders will be identified by the **Northern Arc Capital Limited** to participate in online e-auction on the portal, <http://sarfaesi.auctiontiger.net> (Auction Tiger) will provide User ID & Password after due verification of PAN of the Eligible Bidders.
- It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid.
- The e-Auction/bidding of above properties would be conducted exactly on the scheduled Date & Time. The bidder shall improve their offer in multiple of the amount mentioned under the column "Bid Increment Amount" against the property. In case bid is placed in the last 5 minutes of the closing time of the e-Auction, the closing time will automatically get extended for 5 minutes. The bidder who submits the highest bid amount (not below the Reserve Price) on closure of e-Auction process shall be declared as Successful Bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by **Northern Arc Capital Limited** /Secured Creditor.
- The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded.
- The Sale confirmation/Sale Certificate will be issued in the name of the purchaser(s) / applicant(s) only and will not be issued in any other name(s).

Dated: 01st September 2025
Place: Jamnagar

Authorised Officer
NORTHERN ARC CAPITAL LIMITED

NORTHERN ARC CAPITAL LIMITED

Regd. Office: 10th Floor, Phase-I, IIT-Madras Research Park, Kanagam Village, Taramani, Chennai - 600113, Tamil Nadu.



ANNEXURE-V - E-AUCTION SALE NOTICE - (Under proviso to Rule 8(6))

SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

The undersigned as Authorized Officer of Northern Arc Capital Ltd has taken over possession of the following property/ies u/s 13(4) of the SARFAESI Act.

Public at large is informed that e-Auction of the charged property/ies under SARFAESI Act in the below mentioned cases for realisation of NORTHERN ARC's dues will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and on the terms and conditions specified hereunder.

Name of Borrower(s) / Guarantor(s)	Outstanding Dues for Recovery of which Property/ies is/are being Sold	Description of the property
1. M/s Hingalaj Hendifar 2. Mr. Chetan Rameshbhai Makwana 3. Mrs. Modi Ramya Sudha	Rs. 22,01,771.08/- as on 05/09/2024	All the Parcel and Pieces of immovable property having Residential House bearing No. 81, in Block No.11 constructed on over the land admeasured 27-53sq.mtr. Under OIGS Scheme of Gujarat Housing Board of F.P.No.28, T.P.Scheme No.2 of the area known as "Khodiyar Colony" of Survey No.105 of City Survey No.5306 of sheet no.306 in the city Survey ward no.15 of Jamnagar, Plot no.8, Maninagar, Near Lati Plot, Near Haribapa Collage, Maninagar Road, at Jasdon, Tal.Jasdon, Dist: Rajkot-360050-Gujarat

Details of Sale are as below:-

Reserve Price	Last date for submission of bid and EMD (10% of the Reserve Price)	Bid increment amount	Date and time of E-Auction Sale
Rs. 20,80,080/- Rupees Twenty Lakhs Eighty Thousand and Eighty Only	20-09-2025 Rs. 2,08,008/- Rupees Two Lakhs Eight Thousand and Eight Only	Rs.25,000/-	22-09-2025


Date & Time of Inspection of the Property: 13th September, 2025 11:00 am to 5:00 pm and upon request on call to the Authorised officer Mr Sunil Verma 9987030148.

Terms and Conditions of the E-auction are as under:

- E-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS" and will be conducted "Online". The auction will be conducted through **Northern Arc Capital Limited's** approved service provider **M/s E-Procurement Technologies Ltd Auction Tiger Ahmadabad (Contact Person:- Mr. Ram Sharma Cell No. 8000023297, Email ramprasad@auctiontiger.net & (Contact Person – Mr.Sunil Verma Cell 9987030148 Email sunil.verma@northernarc.com and Sameer Suke Cell 91529 10835 Email Sameer.suke@northernarc.com** at the web portal (<http://sarfaesi.auctiontiger.net>). E-Auction Tender Document containing online e-Auction bid form is available in websites, <http://sarfaesi.auctiontiger.net>
- The intending purchasers / bidders are required to deposit EMD amount either through NEFT/ RTGS in the Account No. **65252037994, Northern Arc Capital Limited : State Bank of India & IFSC Code: SBIN0009930** or by way of demand draft drawn in favour of **Northern Arc Capital Limited**, drawn on any Nationalized or Scheduled Bank.
- Bidders shall hold a valid email ID (e-mail ID is absolutely necessary for the intending bidder as all the relevant information and allotment of ID & password may be conveyed through email).
- The intending bidder should submit the evidence for EMD deposit like UTR number along with Request Letter for participation in the E-auction, self-attested copies of (i) Proof of Identification (KYC) viz. Voter ID Card/ Driving License/ Passport etc., (ii) Current Address-Proof for communication, (iii) PAN card of the bidder, (iv) valid e-mail ID, (v) contact number (Mobile/Landline) of the bidder etc. to **Northern Arc Capital Limited** by Date **20-09-2025** Time till 05:00 PM. Scanned copies of the original of these documents can also be submitted to the e-mail Id of **Northern Arc Capital Limited** and also **CC** to ramprasad@auctiontiger.net
- Names of the Eligible Bidders will be identified by the **Northern Arc Capital Limited** to participate in online e-auction on the portal, <http://sarfaesi.auctiontiger.net> (Auction Tiger) will provide User ID & Password after due verification of PAN of the Eligible Bidders.
- It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid.
- The e-Auction/bidding of above properties would be conducted exactly on the scheduled Date & Time. The bidder shall improve their offer in multiple of the amount mentioned under the column "Bid Increment Amount" against the property. In case bid is placed in the last 5 minutes of the closing time of the e-Auction, the closing time will automatically get extended for 5 minutes. The bidder who submits the highest bid amount (not below the Reserve Price) on closure of e-Auction process shall be declared as Successful Bidder and communication to that effect will be issued through electronic mode which shall be subject to approval by **Northern Arc Capital Limited** /Secured Creditor.
- The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded.
- The Sale confirmation/Sale Certificate will be issued in the name of the purchaser(s) / applicant(s) only and will not be issued in any other name(s).

Dated: 01st September, 2025
Place: Jasdon

Authorised Officer
NORTHERN ARC CAPITAL LIMITED




Tamilnad Mercantile Bank Limited
Ringroad Branch :
Plot No.25/C, 25/D & 25/E Ground Floor, Animesh House, Kinnary Cinemas, Ringroad Branch, Surat - 395002, Gujarat | Email:-surat_ringroad@tmbank.in, Phone No.0261- 2366500, 2367600

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Auction Sale Notice for Sale of Immovable Assets mortgaged / charged to the Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) **M/s. Raj Shree Industries, Proprietor cum Mortgagor: Mr.Ramnarayan Ambalal Tailor, S/o.Ambalal Tailor and Guarantor(s) 1. Mr.Bherudan Sampatmal Parakh, S/o. Sampatmal Parakh and 2.Mr.Vaishnav Nathudhas Laxmandas, S/o. Laxmandas H Vaishnav** that the below described immovable properties mortgaged/charged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of Tamilnad Mercantile Bank Limited., Ring Road, Surat Branch will be sold on "As is where is", "As is what is", and "Whatever there is" on **22.09.2025** for recovery of **Rs.2,63,70,436.46 (Rupees Two Crore Sixty Three Lakh Seventy Thousand Four Hundred Thirty Six and Forty Six Paise Only) [Cash Credit – Rs.2,28,41,828.08 + GECL - Rs.29,02,152.00 and Expenses - Rs.6,26,456.38]** as on **31-07-2025** due to the Tamilnad Mercantile Bank Limited., Ring Road, Surat Branch with subsequent interest and expenses.

Place of Auction	Tamilnad Mercantile Bank Ltd Plot No.25/C, 25/D & 25/E, Ground Floor,Animesh House, Kinnary Cinemas, Ring Road Branch, Surat – 395002, Gujarat, email:-surat_ringroad@tmbank.in Phone No.0261- 2366500, 2367600		
Date and Time of Auction Sale	22-09-2025 Property No-1 11:30 P.M Property No-2 12:00 P.M		
Upset Price	Property No. 1: Rs. 41,00,000/- (Rupees Forty One Lakh only). Property No. 2: Rs. 41,00,000/- (Rupees Forty One Lakh only).		
Sr. No.	Brief Description of the Property	Reserve Price	(EMD)
1	Undivided proportionate share in land and building constructed to the extent of 25.33 sq.mtr or 272.50 sq. ft carpet area and 27.11 sq.mtr or 291.70 sq.ft Buildup area and 50.65 sq. mtr or 545 sq.ft super buildup area with 6.84 sq.mt share in land bearing Shop No. G-38, situated at R.S.No.580/1, 592/1, 593, 595, Block No.631, 671/B, T.P.S.No.12(Puna), F.P.No.24/1, 24/2 & 45/2, International Fashion Market, Ground Floor, Opp. Raj Mahal A/C Mall, Punagam Road, Puna, Tal. Surat City, Dist. Surat standing in the name of Mr.Ramnarayan Ambalal Tailor. Boundaries: North : Passage and open Space, South: O.T.S, East : Shop No.G-39 West : Staircase and Shop No.G-37	Rs.41,00,000/-	Rs.4,10,000/-
2	Undivided proportionate share in land and building constructed to the extent of 25.33 sq.mt or 272.50 sq. ft carpet area and 26.63 sq.mt or 286.54 sq.ft Buildup area and 50.65 sq.mt or 545 sq.ft super buildup area with 6.72 sq.mt share in land bearing Shop No. G-39, situated at R.S.No.580/1, 592/1, 593, 595, Block No.631, 671/B, T.P.S.No.12(Puna), F.P.No.24/1, 24/2 & 45/2, International Fashion Market, Ground Floor, Opp. Raj Mahal A/C Mall, Punagam Road, Puna, Tal. Surat City, Dist. Surat standing in the name of Mr.Ramnarayan Ambalal Tailor. Boundaries: North : Passage and Open Space, South : O.T.S, East : Shop No.G-40 West : Shop No.G-38	Rs.41,00,000/-	Rs.4,10,000/-
The sale notice is also uploaded/published on website(www.tmb.in)			
Authorised Officer Tamilnad Mercantile Bank Ltd. Ring Road, Surat Branch			



POLY FILMS LIMITED
CIN: L17115PB1988PLC008820
Regd. Office: 376, Industrial Area-A, Ludhiana - 141003
Phone : 0161-2600701-705, Fax: 0161-2222942
Email: secnel@owmnahar.com, Website: www.owmnahar.com

NOTICE TO THE SHAREHOLDERS


100 Days Campaign - "Saksham Niveshak" for KYC and other related updation and shareholder engagement to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the shareholders of Nahar Poly Films Limited ("the Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate affairs ("MCA") letter dated July 16, 2025, the Company has joined the 100 days campaign - "Saksham Niveshak" started from July 28, 2025 to November 06, 2025. During this campaign, all the shareholders who have not claimed their dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may write to the Company or Company's Registrar and Transfer Agent ("RTA") i.e. M/s. Alankit Assignments Limited at their address: Unit: Nahar Poly Films Ltd. 4E/2, Alankit House, Jhandewalan Extension, New Delhi - 110055 or at e-mail id: rtal@alankit.com or call at: 011-42541234.

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, nomination details, contact information, etc., and claim their unpaid/unclaimed dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA. The details of the unpaid/unclaimed dividend lying with the Company are available on the website of the Company at www.owmnahar.com.

For Nahar Poly Films Ltd.
Sd/-
Priya
Company Secretary & Compliance Officer

Place: Ludhiana
Dated : August 30, 2025



Panchmahal Steel Limited

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

NOTICE OF 52nd ANNUAL GENERAL MEETING.

REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 52nd Annual General Meeting ('AGM' or 'Meeting') of the Members of Panchmahal Steel Limited ('the Company') will be held on Monday, September 22, 2025, at 11.00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM. The Notice of the 52nd AGM along with a web-link to access the Annual Report 2024-25 has been sent by the Company through e-mail to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/Depository Participants ('DPs'). As Per Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulation"), the letter mentioning web-link including the exact path, where complete details of Annual Report available, has also been sent to those members who have not register their email address(es) either with the company or depository or registrar and share transfer Agent (RTA) of the company.

The Annual Report 2024-25 of the Company along with Notice and the Explanatory Statement of the 52nd AGM is available on the Company's website at www.panchmahalsteel.co.in, the website of the Stock Exchange, BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Remote e-Voting : In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the revised Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted as mentioned in the Notice of the 52nd AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 52nd AGM. Members are requested to note the following:

- The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Friday, September 19, 2025, at 9:00 A.M. (IST)
Conclusion of remote e-Voting	Sunday, September 21, 2025, at 5:00 P.M. (IST)

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 12, 2025, ('cut-off date'). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.
- A non-individual shareholder or shareholder holding securities in physical mode, who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at helpdesk.evoting@cdsindia.com. However, if the Member is already registered with CDSL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode, who acquire shares of the Company and become a Member of the Company after despatch of the Notice and hold shares as on the cut-off date may follow the login process mentioned in the Notes of the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with National Security Depository Limited ('NSDL') or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility.
- A Person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

CS Niraj Trivedi (Membership No.: FCS 3844 and CP No. 3123), Practicing Company Secretary, Vadodara has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL & NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 – 4886 7000 and 022 – 2499 7000.

Dividend and Record Date : Members may note that the Board of Directors at its meeting held on May 23, 2025, has recommended a dividend of Rs. 3/- per equity Share having face value of Rs.10/- each. The dividend, if approved at the AGM, will be paid, subject to deduction of tax at source ('TDS'), within thirty days from the date of the declaration at AGM. The Company has fixed Friday, September 12, 2025, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2025.

Book Closure : Pursuant to Section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from Saturday, September 13, 2025, to Monday, September 22, 2025, (both days inclusive) for the purpose of 52nd AGM of the Company.

For Panchmahal Steel Limited
Sd/-
Deepak Nagar
GM (Legal) & Company Secretary
ACS7960

Date : August 31, 2025
Place : Vadodara

