

PSL/CS/BSE/REG-29/25-26  
17<sup>th</sup> May, 2025

The BSE Limited  
Corporate Relationship Dept.  
P. J. Towers,  
Dalal Street, Fort,  
MUMBAI - 400 001

**Company Code : 4166 (Scrip Code No. 513511)**

Dear Sirs,

**Sub : Cancellation of Board Meeting - Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

In continuation to our earlier letter dtd. 5<sup>th</sup> May, 2025, this is to inform you that the meeting of the Board of Directors of the Company scheduled for Tuesday, the 20<sup>th</sup> day of May, 2025 is cancelled due to unavoidable circumstances.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of "Panchmahal Steel Limited", the Trading window for dealing in securities of the Company shall remain closed till 48 hours after the announcement of the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2025.

Kindly take note of the same on your records and acknowledge.

Thanking you,

Yours faithful  
For Panchmahal Steel Limited

Deepak Nagar  
GM (Legal) & Company Secretary

E-mail: [shares@panchmahalsteel.co.in](mailto:shares@panchmahalsteel.co.in)