

PSL/CS/BSE/REG-29/25-26
19th 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 : Intimation of Board Meeting - Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 23rd day of May, 2025, inter alia, to consider and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025 and to recommend dividend, if any, on the Equity Shares of the Company for the Financial Year 2024-25.

The Trading window for dealing in securities of the Company has been closed from April 1, 2025 as communicated earlier vide our letter dated March 21, 2025 and shall remain closed till 25th May, 2025 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" pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
of the Board of Directors of the Company

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