

PSL/CS/BSE/REG-29/25-26
9th October, 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 a meeting of the Board of Directors of the Company will be held on Saturday, the 18th day of October, 2025, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half-year period ended 30th September, 2025.

The Trading window for dealing in securities of the Company has been closed from October 1, 2025 as communicated earlier vide our letter dated September 26, 2025 and shall remain closed till 20th October, 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 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