

PSL/CS/SE/REG-30/25-26
8th 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. : Communication to Shareholder - Corrigendum to Notice of 52nd AGM of the Company

With reference to captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Corrigendum to the Notice of the 52nd AGM of the Company 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), sent through e-mail to all the shareholders having their e-mail IDs registered with the Company/Depositories.

You are requested to kindly take the above on your records.

Thanking You,

Yours faithfully
For Panchmahal Steel Limited

Deepak Nagar
GM (Legal) & Company Secretary

E-mail : shares@panchmahalsteel.co.in

Encl : as above



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

September 6, 2025

FOLIO NO/DP ID/CLIENT ID: _____
NO. OF SHARES : _____

CORRIGENDUM TO THE NOTICE OF 52nd ANNUAL GENERAL MEETING

Dear _____

CORRIGENDUM TO THE NOTICE OF 52nd ANNUAL GENERAL MEETING

This is with reference to the Notice of 52nd Annual General Meeting dated August 11, 2025 (“AGM Notice”) issued to the members of Panchmahal Steel Limited (“the Company”) to transact the business as set out in the Notice at its 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) and our other earlier communications in the matter.

The Notice of the 52nd AGM was dispatched via email on 30th August, 2025 to all the Shareholders of the Company, whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent / Depository Participants, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively. Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has also dispatched letters to those Members whose e-mail addresses are not registered with the Company / Registrar & Share Transfer Agent / Depository Participants.

In context, we draw the attention of all the members of the Company and inform that this Corrigendum is being issued to inform the members of the Company that *in the Notice of the 52nd AGM, **the cut-off date for e-voting was inadvertently mentioned as 12.09.2025 instead of 15.09.2025.** We apologize for the error and request you to kindly take note of the correct cut-off date for e-voting which is mentioned in the below table.*

Description	Date
Date & time of 52 nd AGM through Video Conferencing/Other Audio Visual Means	Monday, the 22 nd September, 2025 at 11.00 a.m.
E-voting Cut-off Date	Monday, the 15th September, 2025
Record Date for Dividend	Friday, 12 th September, 2025
E-voting Period	From : Friday, September 19, 2025 (9.00 A.M.) To : Sunday, September 21, 2025 (5.00 P.M.)

This Corrigendum shall form an integral part of the Notice of the AGM 52nd Annual Report of the Company, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the 52nd AGM Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above change. All other contents of the 52nd AGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum dated September 06, 2025 and the revised Notice for 52nd AGM and Annual Report, are also be available on the Company’s website www.panchmahalsteel.co.in, and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

This Corrigendum is being sent only through electronic mode to those Members to whom e-mail for Notice of 52nd AGM and Annual Report has been sent earlier. A notice in this regard is also being published in the newspaper. This Corrigendum should be read in continuation of and in conjunction with the Notice for 52nd Annual General Meeting dated August 11, 2025.

For **Panchmahal Steel Limited**

Sd/-
Deepak Nagar
GM (Legal) & Company Secretary
ACS-7960

This is a system-generated email. Please do not reply to this email.