

PSL/CS/BSE/REG-30(5)/26-27
2nd June, 2026

Corporate Relationship Department
The Bombay Stock Exchange Limited
1st Floor, P. J. Towers
Dalal Street,
Mumbai - 400 001.

COMPANY CODE NO:-4166 (SCRIP CODE : 513511)

Dear Sir/Madam.

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to provide herein the updated contact details of Key Managerial Personnel (KMP) of the Company, who have been authorised by the Board for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) :

Sr.No.	Particulars	Contact Details
1.	Mr. Ashok Ramlubhaya Malhotra Chairman & Managing Director	Contact No. : 0265-2317777 E-mail Id : shares@panchmahalsteel.co.in
2.	Mr. Deepak Nagar AVP (Legal) & Company Secretary	
3.	Mr. Kunal M. Thakrar Chief Financial Officer	

You are requested to take note of the same. This intimation is also being uploaded on the Company's website at www.panchmahalsteel.co.in.

Thanking You,

Yours faithfully
For PANCHMAHAL STEEL LIMITED

Deepak Nagar
AVP (Legal) & Company Secretary