PSL/CS/SE/REG-30/26-27
7th August, 2026

Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers
Dalal Street,
Mumbai - 400 001.

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

Sub: Intimation to the holders of physical shares to furnish KYC details

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with applicable SEBI Circulars, please find enclosed herewith a copy of the letter sent to all shareholders holding shares in physical form for furnishing their KYC details for updation to MCS Share Transfer Agent Limited - Registrar and Transfer Agent ('RTA') of Panchmahal Steel Limited ('Company').

The prescribed forms for furnishing KYC details are available on the website of the Company at https://www.panchmahalsteel.co.in/investor-relations.php#other-disclosures and on the website of the RTA at https://www.mcsregistrars.com/downloads.php.

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

Thanking You,

Yours faithfully
For **Panchmahal Steel Limited**

DEEPAK RAMAKANT NAGAR
Digitally signed by DEEPAK RAMAKANT NAGAR
Date: 2026.08.07 10:36:42 +05'30'

Deepak Nagar
AVP (Legal) & Company Secretary

E-mail : shares@panchmahalsteel.co.in

Encl : as above

THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

To,
Name & Address

August 06, 2026

Folio No :

Dear Shareholder,

Subject: Mandatory KYC Updation for Physical Shareholders – SEBI Compliance

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This is to inform you that the Securities and Exchange Board of India (SEBI), vide its Master Circular No: HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, has laid down common and simplified norms for processing investor's service requests by RTAs and norms for furnishing of PAN, KYC details (including email, mobile number, specimen signature and bank account details) and Nomination in respect of physical folios.

The prominent provisions of the aforesaid circular relating to shareholders with physical share certificate are mentioned below:

a) The security holder(s) whose folio(s) do not have PAN or Choice of Nomination or Contact details or Mobile Number or Bank account details or Specimen Signature updated, shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing the aforesaid details in entirety.

b) The security holder(s) are requested to update their KYC details, since dividends, interest or redemption payment in respect of physical folios (if any) for folios with incomplete KYC will be processed electronically only after registration is completed and no physical warrant/Demand draft will be issued.

c) Compulsory linking of PAN and Aadhaar by all shareholders in physical mode. PAN which is not linked to Aadhaar number will not be considered as KYC compliant.

Thus, kindly note that you will be eligible for any payment including dividend (through electronic mode) and to lodge grievance or avail service request from the RTA only after providing aforesaid documents/ details. To ensure uninterrupted processing of your payment (if any) and service requests, you are requested to update the KYC details against your folio, as per the formats specified below along with the supporting documents:

a. Form ISR-1 duly filled in along with self-attested PAN card and Aadhar as supporting documents for updation of KYC details;
b. Form ISR-2 duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement; with latest passport size photograph of the account holder.
c. Form SH-13 for updation of Nomination along with self-attested PAN card or any other proof of identify of Nominee/ Form ISR-3 for opting-out of nomination/ Form SH 14 for Cancellation or Variation of Nomination.

The aforesaid forms can be downloaded from our website at https://www.panchmahalsteel.co.in/investor-relations.php#other-disclosures or RTA at: https://www.mcsregistrars.com/downloads.php, respectively.

The above duly filled forms along with all supporting documents shall:

a. Either be sent to RTA in physical form through courier to **MCS Share Transfer Agents Limited (Unit: Panchmahal Steel Limited), 3B3, 3rd Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Limited, Kherani Road, Saki Naka, Andheri (East), Mumbai-400 072 Phone : 022-28516021-22 , 46049717**; OR
b. Through electronic mode, by emailing to the Company at shares@panchmahalsteel.co.in or to RTA at helpdeskmum@mcsregistrars.com, PROVIDED THAT these documents are sent through e-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the shareholder and in case of joint holders, by first joint holder.

Further, in compliance with SEBI Notifications issued from time to time, please note that, effective April 1 2019, the transfer of securities is permitted only in dematerialized form. Accordingly, shareholders holding shares in physical form are requested to convert them into demat form to ensure seamless transactions and mitigate risks associated with holding shares in physical mode.

You may get in touch with our RTA regarding any queries or assistance in this regard.

Thanking you,

Yours faithfully,

For Panchmahal Steel Limited
Sd/-
Deepak Nagar
AVP (Legal) & Company Secretary
ACS-7960

This is a system-generated letter and hence no signature is required.

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Race Course Circle,
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Gujarat, India.

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