

PSL/CS/BSE/REG-44/26-27
3rd August, 2026

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

COMPANY CODE NO: 4166 (Scrip Code : 513511)

Dear Sir / Madam,

Sub : Intimation of fixation of Cut-off date for Remote e-voting facility at ensuing 53rd AGM
Ref : Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Kindly note that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at their meeting held on 3rd August, 2026 have inter-alia considered, approved and fixed Friday, the 18th day of September, 2026 as the cut-off date to record the entitlement of the shareholders to cast their votes electronically through remote e-voting and e-voting at the 53rd Annual General Meeting (AGM) of the Company to be held on Friday, the 25th day of September, 2026 by electronic means under the Companies Act, 2013 and rules made thereunder.

The Company shall avail remote e-voting services of Central Depository Services (India) Limited (CDSL) and below is the calendar of events for remote e-voting:

1.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	Friday, 18 th September, 2026
2.	Date and time of commencement of remote e-voting through electronic means	Tuesday, 22 nd September, 2026 (from 9.00 a.m.)
3.	Date and time of end of remote e-voting through electronic means	Thursday, 24 th September, 2026 (upto 5.00 p.m.)
4.	Date of declaration of results by the Chairman	On or after 25 th September, 2026 (within the prescribed statutory time limits)

Kindly take note of the same in your records and acknowledge.

Thanking You,

Yours faithfully
For **PANCHMAHAL STEEL LIMITED**

Deepak Nagar
AVP (Legal) & Company Secretary
E-mail : shares@panchmahalsteel.co.in