

PSL/CS/BSE/REG-42/26-27
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 regarding 53rd AGM & Book Closure Date

Ref : Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on 3rd August, 2026 have inter-alia considered and approved the closure of the Register of Members and the Share Transfer Books of the Company from Friday, the 18th day of September, 2026 to Friday, the 25th day of September, 2026 (both days inclusive) for the purpose of ensuing 53rd Annual General Meeting of the Company to be held on Friday, the 25th September, 2026 at 11.00 a.m. through Video Conferencing or Other Audio Video Means.

The intimation of the Book Closure as above in the prescribed format is as under:

Symbol	Type of Security	Book Closure (both day inclusive) for 53 rd AGM		Purpose
		From	To	
513511	Equity Shares	Friday, the 18 th September, 2026	Friday, the 25 th September, 2026	53 rd AGM of the Company.

You are requested to take same on record and acknowledge.

Thanking You,

Yours faithfully

For **PANCHMAHAL STEEL LIMITED**

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