

PSL/CS/BSE/REG-30/26-27
21st July, 2026

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) and in continuation to our earlier communication dtd. 30.05.2025 this is to inform you that BSE Limited has vide e-mail dtd. July 20, 2026, has issued us a Regret Letter for waiver of SOP fine of Rs.132,160/- (inclusive of GST) for non-compliance with the constitution of Nomination and Remuneration Committee under Regulation 19(1)/19(2) of the SEBI Listing Regulations, during the part period of quarter ended 31st March, 2025.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dtd. January 30, 2026, as amended, are as under :

Name(s) of the Authority	BSE Limited
Nature and details of the action(s) taken or order(s) passed	The Company’s representation for waiver of fine was rejected by the Internal Regulatory Oversight and Review Group of the BSE Limited. The Regret Letter for waiver of SOP fine of Rs. 1,32,160 (inclusive of GST) has been issued by the BSE Limited which is payable within 10 days from the date of intimation.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Through e-mail on 20 th July, 2026
Details of the violation(s) /contravention(s) committed or alleged to be committed	<u>Regulation 19(1)/ 19(2)</u> Non-compliance with the constitution of nomination and remuneration committee for part period of quarter ended March 31, 2025.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil The Company has paid the fine levied to BSE Limited.

Kindly note of the above information on record.

Thanking You,

Yours faithfully
For PANCHMAHAL STEEL LIMITED

Deepak Nagar
AVP (Legal) & Company Secretary

E-mail : shares@panchmahalsteel.co.in