

PSL/CS/BSE/REG-36/2026-27
2nd September, 2026

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

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

Sub.:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Dispatch of Letter to Shareholders pursuant to Regulation 36(1)(b) of the Listing Regulations

Dear Sir,

Pursuant to the requirements of Regulation 36(1)(b) of the Listing Regulations, we wish to inform you that the Company has dispatched letters to those Members whose e-mail addresses are not registered with the Company / Registrar & Share Transfer Agent / Depository Participants. The said letters contain the web-link to access the Annual Report for FY 2025-26 and Notice of the 53rd Annual General Meeting on the Company. A specimen copy of the letter sent to such members is enclosed herewith.

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

Thanking You,

Yours faithfully
For **Panchmahal Steel Limited**

DEEPAK
NAGAR

Digitally signed by
DEEPAK NAGAR
Date: 2026.09.02
09:34:03 +05'30'

Deepak Nagar
AVP (Legal) & Company Secretary

E-mail : shares@panchmahalsteel.co.in

Encl : as above



Registered Office: GIDC Industrial Estate, Kalol-389 330, Dist. Panchmahals, Gujarat
CIN: L27104GJ1972PLC002153, Phone No: 02676 230777, Fax No: 02676 230889
E-mail: shares@panchmahalsteel.co.in Website: www.panchmahalsteel.co.in

Folio Number / DP ID & Client ID Number:

1st September 2026

To,
Name: _____

Dear Shareholder(s),

Subject: Web-link for Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 53rd Annual General Meeting ('AGM') of Panchmahal Steel Limited ('Company') is scheduled to be held on Friday, September 25, 2026, at 11:00 a.m. (IST), through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Companies Act, 2013 (the "Act") the Company has sent the Notice convening the 53rd AGM along with Annual Report for FY 2025-26 (hereinafter collectively referred to as "Annual Report") electronically to Members whose E-mail address are registered with the Company, its Registrar and Share Transfer Agent ("RTA"), or with their respective Depository Participants ("DPs").

As per our records, your E-mail address is not registered with the Company / RTA / DPs. Consequently, we are unable to send the Annual Report to you electronically on your E-mail address. However, in accordance with Regulation 36(1)(b) of Listing Regulations, you may access and download the Annual Report by using the following options:

Weblink for 53 rd AGM Notice	Weblink for Annual Report (2025-26)
https://www.panchmahalsteel.co.in/assets/pdfs/general-meeting/53rd-agm/AGM%20Notice.pdf	https://www.panchmahalsteel.co.in/assets/pdfs/annual-reports/53rd%20Annual%20Report%20-%202026.pdf

The Annual Report is also available on the website of BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com

Key details of the AGM are as follows:

Sr. No.	Particulars	Day & date
1.	Date & Time of AGM	Friday, September 25, 2026 at 11.00 a.m. (IST)
2.	Cut-off date for Remote e-Voting	Friday, September 18, 2026
3.	Remote e-Voting start date and time	Tuesday, September 22, 2026 (9.00 a.m. IST)
4.	Remote e-Voting end date and time	Thursday, September 24, 2026 (5.00 p.m. IST)

For more details, please refer to the 'Notes' section to the Notice of AGM.

we also remind you to kindly ensure that your KYC details are updated with the Company's Registrar & Transfer Agent (RTA)/DPs to avoid any disruption in services. If you wish to update your email address and other KYC details, please approach your DP in case you hold shares in electronic form and for shareholders holding shares in physical form, please approach RTA of the Company at the below address:

Name & Address	Contact Details
MCS Share Transfer Agent 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	Tel Nos.: 022-28516021/ 6022/ 46049717 Any service request may be raised through: Email : helpdesk@mcsregistrars.com Website: https://www.mcsregistrars.com

Assuring you of our best services.

Yours faithfully,

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

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

INLAND LETTER CARD

To,

- TO OPEN TEAR HERE -

Sender's Name and Address

**MCS Share Transfer Agent Ltd.
(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

E-mail : helpdesknum@mcsregistrars.com Website : www.mcsregistrars.com

- TO OPEN TEAR HERE -