

PSL/CS/BSE/REG-42&44/24-25
12th August, 2024

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 Book Closure
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 12th August, 2024 have inter-alia considered and approved the closure of the Register of Members and the Share Transfer Books of the Company from Saturday, the 21st day of September, 2024 to Friday, the 27th day of September, 2024 (both days inclusive) for the purpose of ensuing 51st Annual General Meeting of the Company to be held on Friday, the 27th September, 2024 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 days inclusive)		Record Date	Purpose
		From	To		
513511	Equity Shares	Saturday, the 21 st September, 2024	Friday, the 27 th September, 2024	Not Applicable	51 st AGM

You are requested to take same on record and acknowledge.

Thanking You,

Yours faithfully
For PANCHMAHAL STEEL LIMITED

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