

PSL/CS/BSE/2024-25  
25<sup>th</sup> June, 2024

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

**Company Code : 4166 (Scrip Code No. 513511)**

Dear Sir,

**Sub:- Intimation of Closure of Trading Window in terms of SEBI (Prevention of Insider Trading) Regulations, 2015.**

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We would like to inform you that pursuant to BSE Circular dated 2nd April, 2019 vide Ref. No. LIST/COMP/01 /2019-20, and in Compliance of the provisions of Clause 4 & 5 of Schedule B of the SEBI (Prevention of Insider Trading) Regulations, 2015 (as amended) and the Company's "Code of Internal Procedure and Conduct for Insider Trading", the Trading Window for dealing in equity shares of the Company shall remain closed for all the Designated Persons from 1st July, 2024 for the purpose of consideration of unaudited financial results of the Company for the quarter period ending 30<sup>th</sup> June, 2024, till 48 hours after the announcement of the aforesaid financial results.

The date of the Board Meeting to consider the unaudited financial results for the quarter period ended 30<sup>th</sup> June, 2024, shall be intimated separately.

Kindly take the above information on your record and acknowledge.

Thanking You,

Yours faithfully

**For Panchmahal Steel Limited**

**Deepak Nagar**  
**GM (Legal) & Company Secretary**

E-mail : [shares@panchmahalsteel.co.in](mailto:shares@panchmahalsteel.co.in)