

PSL/CS/BSE/REG-44/24-25  
12<sup>th</sup> 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 of fixation of Cut-off date for Remote e-voting facility at ensuing 51<sup>st</sup> AGM**  
**Ref : Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Kindly note that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Board of Directors of the Company at their meeting held on 12<sup>th</sup> August, 2024 have inter-alia considered, approved and fixed Friday, the 20<sup>th</sup> day of September, 2024 as the cut-off date to record the entitlement of the shareholders to cast their votes electronically through remote e-voting and e-voting at the 51<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on Friday, the 27<sup>th</sup> day of September, 2024 by electronic means under the Companies Act, 2013 and rules made thereunder.

The Company shall avail remote e-voting services of Central Depository Services (India) Limited (CDSL) and below is the calendar of events for remote e-voting:

|    |  |   |
|----|--|---|
| 1. | Cut-off date to record the entitlement of the shareholders to cast their vote electronically | Friday, 20 <sup>th</sup> September, 2024  |
| 2. | Date and time of commencement of remote e-voting through electronic means                    | Tuesday, 24 <sup>th</sup> September, 2024<br>(from 9.00 a.m.)                                 |
| 3. | Date and time of end of remote e-voting through electronic means                             | Thursday, 26 <sup>th</sup> September, 2024<br>(upto 5.00 p.m.)                                |
| 4. | Date of declaration of results by the Chairman   | On or after 27 <sup>th</sup> September, 2024<br>(within the prescribed statutory time limits) |

Kindly take note of the same in your records 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)