



PSL/CS/SE/REG-30/22-23
13th February, 2023

Corporate Relationship Department
The Bombay Stock Exchange Limited
1st Floor, P. J. Towers
Dalal Street,
Mumbai - 400 001.

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

Dear Sir,

Sub : Outcome of the Board Meeting held on February 13, 2023.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has at its meeting held today, i.e. 13th February, 2023, inter alia considered and approved the Unaudited Financial Results of the Company for the quarter period ended 31st December, 2022.

The Board Meeting commenced at 3.30 p.m. and concluded at 5.15 p.m.

This is for your information and record.

Thanking You,

Yours faithfully

For **PANCHMAHAL STEEL LIMITED**

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