

PSL/CS/BSE/2019-20 31st March, 2020

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

Dear Sir,

<u>Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements, 2015 - COVID 19 Update</u>

This is to inform you that the Company has been taking all the necessary measures to contain the COVID-19 pandemic and abiding by the directions and advisories issued by the Government and the authorities from time to time to ensure the health and safety of our employees.

In view of the nation-wide lockdown announced by the Government of India for prevention/containment of spread of COVID-19 pandemic in the Country, the Company's Plant and all its offices have been shut down and work from Home Policy has been adopted by the Company for its employees.

The Company shall ensure and continue to comply with all the regulatory advisories being issued on COVID-19.

Kindly take the above information on your record.

Thanking You,

Yours faithfully

For Panchmahal Steel Limited

Sd/-Deepak Nagar GM (Legal) & Company Secretary

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