



PSL/CS/SE/REG-47/23-24  
2<sup>nd</sup> September, 2023

**Corporate Relationship Department**  
BSE Limited  
1st Floor, P. J. Towers  
Dalal Street,  
Mumbai - 400 001.

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

Dear Sir,

**Sub : Submission of Newspaper Advertisement of Notice of 50<sup>th</sup> AGM, Book Closure & E-voting information.**

**Ref : Regulation 30 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

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Pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015, we enclose herewith the copy of the advertisement for Notice of 50<sup>th</sup> AGM of the Company, Book-Closure and E-voting information for the purpose of Annual General Meeting scheduled to be held on Monday, the 25<sup>th</sup> day of September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at the Registered Office of the Company published in Business Standard (English) & Loksatta-Jansatta (Gujarati) on 2<sup>nd</sup> September, 2023.

You are requested to take note of the same on 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)

Encl : as above



