



PSL/CS/BSE/REG-42&44/23-24  
14<sup>th</sup> August, 2023

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 regarding Book Closure**

**Ref : Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on 14<sup>th</sup> August, 2023 have inter-alia considered and approved the closure of the Register of Members and the Share Transfer Books of the Company from Saturday, the 16<sup>th</sup> day of September, 2023 to Monday, the 25<sup>th</sup> day of September, 2023 (both days inclusive) for the purpose of ensuing 50<sup>th</sup> Annual General Meeting of the Company to be held on Monday, the 25<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conferencing or Other Audio Video Means.

The intimation of the Book Closure as above in the prescribed format is as under

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
513511	Equity Shares	Saturday, the 16 <sup>th</sup> September, 2023	Monday, the 25 <sup>th</sup> September, 2023	Not Applicable	50 <sup>th</sup> AGM

You are requested to take same on 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)