

PSL/CS/BSE/REG-29/23-24
27th January, 2024

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

Company Code : 4166 (Scrip Code No. 513511)

Dear Sir,

Sub : Intimation of Board Meeting - Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to above, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 3rd day of February, 2024, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine-months period ended 31st December, 2023.

The Trading window for dealing in securities of the Company has been closed from January 1, 2024 as communicated earlier vide our letter dated December 26, 2023 and shall remain closed till 5th February, 2024 in terms of the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of "Panchmahal Steel Limited" pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly 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