

PSL/CS/BSE/REG-30/22-23  
10<sup>th</sup> August, 2022

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 Board Meeting dtd. 10<sup>th</sup> August, 2022**

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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. 10<sup>th</sup> August, 2022, inter alia considered and approved the following :


1. Unaudited Financial Results of the Company for the quarter period ended 30th June, 2022 along with Independent Auditor's Review Report on Review of Interim Financial Results submitted by the Statutory Auditors of the Company.
2. The 49<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, the 23<sup>rd</sup> day of September, 2022 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Video Means (OAVM).
3. Re-appointment of CS Niraj Trivedi, Practicing Company Secretary, Vadodara as Secretarial Auditor for the financial year ended March 31, 2023.

The Board Meeting commenced at 12.30 p.m. and concluded at 1.50 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](mailto:shares@panchmahalsteel.co.in)

