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**Company Code : 4166 (Scrip Code No. 513511)**

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

**Panchmahal Steel Limited**

**Deepak Nagar  
GM (Legal) & Company Secretary**

**E-mail : [shares@panchmahalsteel.co.in](mailto:shares@panchmahalsteel.co.in)**