

PSL/CS/BSE/REG-29/25-26
21st January, 2026

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

Company Code : 4166 (Scrip Code No. 513511)

Dear Sirs,

Sub : Intimation of Board Meeting - Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that the meeting a meeting of the Board of Directors of the Company will be held on Thursday, the 29th day of January, 2026, 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, 2025.

The Trading window for dealing in securities of the Company has been closed from January 1, 2026 as communicated earlier vide our letter dated December 25, 2025 and shall remain closed till 31st January, 2026 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 of the Company.

Kindly take note of the same on your records and acknowledge.

Thanking you,

Yours faithful
For Panchmahal Steel Limited

Deepak Nagar
GM (Legal) & Company Secretary

E-mail: shares@panchmahalsteel.co.in