

PSL/CS/BSE/2025-26
25th December, 2025

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

Company Code : 4166 (Scrip Code No. 513511)

Dear Sir,

Sub:- Intimation of Closure of Trading Window in terms of SEBI (Prevention of Insider Trading) Regulations, 2015

We wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's "Code of Internal Procedure and Conduct for Insider Trading" for Prohibition of Insider Trading by the Designated Persons of the Company, the Trading Window for dealing in the Securities of the Company by the Designated Persons and their immediate relatives shall remain closed from Thursday, January 1, 2026 till the conclusion of the 48 hours (both days inclusive) after the announcement of the Unaudited Financial Results to the public for the third quarter and nine months period ending on December 31, 2025.

The date of the Board Meeting to consider the unaudited financial results for the for the third quarter and nine months ending on December 31, 2025, shall be intimated separately.

Kindly take the above information on your record and acknowledge.

Thanking You,

Yours faithfully

For Panchmahal Steel Limited

Deepak Nagar
GM (Legal) & Company Secretary

E-mail : shares@panchmahalsteel.co.in