

PSL/CS/BSE/REG-42&44/21-22  
6<sup>th</sup> August, 2021

The BSE Limited  
Corporate Relationship Department  
1st Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001

COMPANY CODE NO: 4166 (Scrip Code : 513511)

Dear Sir,

**Sub : Intimation regarding Book Closure & Cut-off date for e-voting at ensuing AGM**  
**Ref : Regulation 42(2) & 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at their meeting held on 6<sup>th</sup> August, 2021 have inter-alia considered and approved the following :

1. Date of closure of Transfer Books for AGM :

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, the 20<sup>th</sup> day of September, 2021 to Monday, the 27<sup>th</sup> day of September, 2021 (both days inclusive) for the purpose of ensuing 48<sup>th</sup> Annual General Meeting of the Company to be held on Monday, the 27<sup>th</sup> day of September, 2021 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Video Means (OAVM).

2. E-voting Period and Cut-off Date for e-Voting:

The E-voting period will start from Friday, the 24<sup>th</sup> day of September, 2021 (9.00 a.m.) to Sunday, the 26<sup>th</sup> day of September, 2021 (5.00 p.m.). During this period, shareholders of the Company holding shares either in physical form or dematerialized form, as on cut-off date of Monday, the 20<sup>th</sup> day of September, 2021 may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Consequently, the same cut off date of Monday, the 20<sup>th</sup> day of September, 2021 will also record the entitlement of the Shareholders, who do not cast their votes electronically, to cast their vote at the 48<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Monday, the 27<sup>th</sup> day of September, 2021.

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

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)

