

General information about company	
NSIC code	513511
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE798F01010
Name of the entity	PANCHMAHAL STEEL LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company is neither holding nor acquired any shares or voting rights in any Unlisted Company. Hence, Disclosure as per Annexure I (Part C) of the SEBI Circular dated December 31, 2024 is not applicable to our Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No In terms of sub-part 20 of para A of Schedule III, no fine or penalty has been imposed on the Company during the quarter ended 31.03.2026. Hence, disclosure under Part D of the SEBI Circular dated December 31, 2024 is not required. However, please note that the Company's Waiver Request Application dttd. 04.06.2025 made for additional fine levied by ISE Limited vide their e-mail dttd. 29.05.2025 for reported non-compliance under Reg. 13(1) & (2) of the SEBI (LODR) Regulations, 2015 for part period of quarter ended 31.03.2025 is still under consideration.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Annexure I (Part E) of the SEBI Circular dated December 31, 2024 regarding the Disclosure of Updates to Ongoing Tax Litigations or Disputes, is not applicable to the entity, as there were no updates on ongoing tax litigations or disputes during the quarter.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is not applicable to the entity, as there were no loan, guarantee, comfort letter or securities has been advanced by the Company directly or indirectly to any guarantor/promoter/guarantor/director/KMP or any other entity controlled by them.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	p00027
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								
Whether Chairperson is related to MD or CEO								
Sr	Title (Mr/ Ms)	Name of the Director	PIN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ashok Ramhubbhaya Malhotra	ACFPM7329B	00120198	Executive Director	Chairperson	MD	27-08-1952
2	Mrs	Suchita Shah	AGOP66517L	00427169	Non-Executive - Non Independent Director			22-12-1952
3	Mr	Samir Madhusudan Parikh	ABFPP4846H	01646819	Non-Executive - Independent Director			03-12-1966
4	Mr	Kalpesh Janakishb Parmar	AGVPP2741H	00230588	Non-Executive - Non Independent Director			08-11-1971
5	Mr	Swapal Lalimohan Adhikary	ACHPA8612P	07135873	Non-Executive - Independent Director			09-10-1968
6	Mr	Jaswankumar Jain	ABMP12787J	10719368	Non-Executive - Independent Director			09-10-1956

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed (Refer Reg. 17(1A) of Listing Regulations)	Date of special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Directorship in listed entities including this listed entity (Refer Regulation 17(A)(1) & 17(A)(2))	Number of membership in Audit/ Stakeholders/ Committees) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholders/ Committees) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Creation	Notes for as providing PAN	Notes for not providing DIN
1	NA	01-12-1976	01-04-2024			1	0	1	0				
2	NA	31-03-2015				1	0	1	0				
3	NA	04-02-2019	04-02-2024			85	1	1	1	0			
4	NA	14-02-2020					1	0	1	0			
5	NA	12-08-2024	27-09-2024			20	1	1	2	1			
6	NA	12-08-2024	27-09-2024			20	1	1	1	1			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
Textual Information(1)	

1. The provisions of Regulation 21 of SEBI (LODR) Regulations, 2015 regarding Risk Management Committee are not applicable to the Company. 2. The provisions of Section 135(1) of the Companies Act, 2013 regarding constitution of CSR Committee are not applicable to the Company for financial year 2025-26.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10719368	Jaswankumar Jain	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	01646819	Samir Madhusudan Parikh	Non-Executive - Independent Director	Member	14-02-2020		
3	00230588	Kalpesh Janakishb Parmar	Non-Executive - Non Independent Director	Member	14-02-2020		
4	07135873	Swapal Lalimohan Adhikary	Non-Executive - Independent Director	Member	27-09-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01646819	Samir Madhusudan Parikh	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	07135873	Swapal Lalimohan Adhikary	Non-Executive - Independent Director	Member	27-09-2024		
3	00230588	Kalpesh Janakishb Parmar	Non-Executive - Non Independent Director	Member	27-09-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07135873	Swapal Lalimohan Adhikary	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	00120198	Ashok Ramhubbhaya Malhotra	Executive Director	Member	17-05-2017		
3	00427169	Suchita Shah	Non-Executive - Non Independent Director	Member	14-02-2020		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory										
Sr	No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1		09-10-2025				Yes	6	5	2	
2		18-10-2025		8		Yes	6	5	2	
3		20-01-2025	102			Yes	6	5	2	

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-10-2025				Yes	4	3	2	0
2	Audit Committee	29-01-2026	102			Yes	4	3	2	0
3	Nomination and remuneration committee	29-01-2026				Yes	3	2	1	0
4	Stakeholders Relationship Committee	29-01-2026				Yes	3	2	0	0

Annexure I

V. Affirmations

Sr	Subject	Compliance status (Yes/No/NA)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure I

Compliance status

Sr	Subject	Compliance status
1	Name of signatory	DEEPAK NAGAR
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is No/NA details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
1.2	Memorandum of Association and Articles of Association	Yes		https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
2	Terms and conditions of appointment of independent director	Yes		https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
3	Composition of various committees of board of directors	Yes		https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
6	Criteria of making payments to non-executive directors	Yes		https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
7	Policy on dealing with related party transactions	Yes		https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
8	Policy for determining materiality ⁽¹⁾ subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
10	Contact address for grievance redressal and other relevant details	Yes		https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
11	Contract information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
12	Financial results	Yes		https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
13	Shareholding pattern	Yes		https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/NA details of non-compliance may be given here.
15.1	(I) Schedule of analysts or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such meet.		NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means		NA	
16	New name and the old name of the listed entity		NA	
17	Advertisements as per regulation 47 (1)		Yes	https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
18	Credit rating or revision in credit rating obtained		Yes	https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
19	Separate audit and financial statements of each subsidiary of the listed entity in respect of a relevant financial year		NA	
20	Secretarial Compliance Report		Yes	https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
21	Materiality Policy as per Regulation 30(4)		Yes	https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)		Yes	https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
23	Disclosures under regulation 30(8)		Yes	https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
24	Statement of Deviation(s) or variation(s) as specified in regulation 32		NA	
25	Dividend Distribution policy as per Regulation 43A(1)		NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013		Yes	https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEBS) Regulations, 2021		NA	
27	Specification that the above disclosures are in a separate section as specified in regulation 46(2)		Yes	https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating		Yes	https://www.panchmahalsteel.co.in/investor-relations.php?disclosure-under-reg-46-2-of-the-LODR

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/NA details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence related to eligibility	18(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	1		