General information about company

Scrip code	513511	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE798F01010	
Name of the entity	PANCHMAHAL STEEL LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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 1 (Part C) of the SEBI Circular dated December 31,20024 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-para 20 of para A of part A of Schedule III, no fine or penalty has been imposed on the Company during the quater ended 30.06.2026. 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 dtd. 04.06.2025 made for additional fine levied by BSE Limited vide their e-mail dtd. 29.05.2025 for reported non-compliance under Reg. 19(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 ended 30.06.2026
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	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ashok Ramlubhaya Malhotra	ACFPM7329B	00120198	Executive Director	Chairperson	MD	27-08-1952
2	Mrs	Suchita Shah	AGOPS6517L	00427169	Non-Executive - Non Independent Director	Not Applicable		22-12-1952
3	Mr	Samir Madhusudan Parikh	ABFPP4846H	01646819	Non-Executive - Independent Director	Not Applicable		03-12-1966
4	Mr	Kalpesh Janaksinh Parmar	AGYPP2741H	00230588	Non-Executive - Non Independent Director	Not Applicable		08-11-1971
5	Mr	Swapon Lalitmohan Adhikary	ACHPA8612P	07135873	Non-Executive - Independent Director	Not Applicable		09-10-1968
6	Mr	Jaswantkumar Jain	ABMPJ2787J	10719368	Non-Executive - Independent Director	Not Applicable		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 passing 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 Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not 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		88	1	1	1	0			
4	NA		14-02-2020				1	0	1	0			
5	NA		12-08-2024	27-09-2024		23	1	1	2	1			
6	NA		12-08-2024	27-09-2024		23	1	1	1	1			

Annexure 1

II. Composition of Committees

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

Annexure 1 Text Block

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 2026-27.

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	Jaswantkumar 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 Janaksinh Parmar	Non-Executive - Non Independent Director	Member	14-02-2020		
4	07135873	Swapon Lalitmohan 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	Swapon Lalitmohan Adhikary	Non-Executive - Independent Director	Member	27-09-2024		
3	00230588	Kalpesh Janaksinh 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	Swapon Lalitmohan Adhikary	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	00120198	Ashok Ramlubhaya 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:

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:

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

Annexure 1

Annexure 1

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*
1	29-01-2026				Yes	6	5	2
2		25-05-2026	115		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory:

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and 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	29-01-2026				Yes	4	3	2	0
2	Audit Committee	25-05-2026	115			Yes	4	4	3	0
3	Nomination and remuneration committee	29-01-2026				Yes	3	2	1	0
4	Nomination and remuneration committee	25-05-2026	115			Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
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 1

Sr	Subject	Compliance status
1	Name of signatory	Deepak Nagar
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Deepak Nagar
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	11-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0