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	Half Yearly
Date of Quarter Ending	30-09-2026
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
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
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Outstanding Litigations & Disputes is Applicable to the entity?	Yes
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
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	p00037
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

The Company has not provided any loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s)/ (or other form of debt) directly or indirectly to the promoter(s), promoter group, director(s) (including their relatives), key managerial personnel(s) or to any other related party of the Company as per the terms. Hence, Annexure I (Part F) of the SEBI Circular dtd. 31.12.2024 is not applicable.

Annexure I (Part D) of the SEBI Circular dtd. 31.12.2024 related to disclosure of imposition of fine or penalty is not applicable to the Company as no such penalty was imposed on the Company. It is noted that due to non-compliance of Regulation 19(1)/19(2) of the SEBI (LODR) Regulations, 2015, for a part period of quarter ended on 31st March, 2025, BSE Limited vide its email dated 29th May, 2025 had levied a fine of Rs.1,32,160/- (inclusive of GST) to the Company. The Company application for waiver of SOP fine was rejected by the Internal Regulatory Oversight Committee of BSE Limited. However, the Company has paid the said fine. Hence, it is stated that the Company is not paid the fine amount within 10 days from the date of intimation. The fine has been paid by the Company to BSE Limited on 21st July, 2026.

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 directions	Category 2 of directions	Category 3 of directions	Date of Birth
1	Mr	Ashok Rambhikhya Malhotra	ACJPM7329B	00120198	Executive Director	Chairperson	MD	27-08-1952
2	Ms	Suchita Shah	ADGPS6517L	08427169	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 Janakisih Parmar	AGYPP2741H	08230588	Non-Executive - Non Independent Director	Not Applicable		08-11-1971
5	Mr	Swapan Lalitmohan Adhikary	AGSPA8LG2F	07135873	Non-Executive - Independent Director	Not Applicable		09-10-1968
6	Mr	Jaswantkumar Jain	ABMPJ7827J	07719368	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Yes	25-09-2026	31-03-2015				1	0	1	0			
3	NA		04-02-2019	04-02-2024		91	1	1	1	0			
4	NA		14-02-2020				1	0	1	0			
5	NA		12-08-2024	27-09-2024		26	1	1	2	1			
6	NA		12-08-2024	27-09-2024		26	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 directions	Category 2 of directions	Date of Appointment	Date of Cessation	Remarks
1	07719368	Jaswantkumar Jain	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	01646819	Samir Madhusudan Parikh	Non-Executive - Independent Director	Member	14-02-2020		
3	08230588	Kalpesh Janakisih Parmar	Non-Executive - Non Independent Director	Member	14-02-2020		
4	07135873	Swapan 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 directions	Category 2 of directions	Date of Appointment	Date of Cessation	Remarks
1	01646819	Samir Madhusudan Parikh	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	07135873	Swapan Lalitmohan Adhikary	Non-Executive - Independent Director	Member	27-09-2024		
3	08230588	Kalpesh Janakisih 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 directions	Category 2 of directions	Date of Appointment	Date of Cessation	Remarks
1	07135873	Swapan Lalitmohan Adhikary	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	00120198	Ashok Rambhikhya Malhotra	Executive Director	Member	17-05-2017		
3	08427169	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 directions	Category 2 of directions	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 directions	Category 2 of directions	Date of Appointment	Date of Cessation	Remarks

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directions	Category 2 of directions	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	29-05-2026				Yes	6	6	3
2		03-08-2026	65		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 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	29-05-2026				Yes	4	4	3	0
2	Audit Committee	03-08-2026	65			Yes	4	4	3	0
3	Nomination and remuneration committee	29-05-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	03-08-2026	65			Yes	3	3	3	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

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

Text Block

Textual Information(1)	No comments/observations/advice of Board of Directors has been received by the Company.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR cons. if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with Para C of Schedule V	Yes	
	Any other information to be provided			

Annexure III

1	Name of signatory
2	Designation

Deepak Nagar
Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ha) 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	13-10-2026

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

Disclosure of Updates to Ongoing Tax Litigations or Disputes: The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates in Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Office of the Deputy Commissioner of State Tax, Appeal-5, Vadodara	13-07-2026	The appeals preferred by the Company against the Order-in-Appeal passed by the Deputy Commissioner of State Tax, Litst-46, Range-12, Division-I, Vadodara under Section 73 and 74 of CGST/SGST Act, 2017 respectively were partially allowed and rejected.	The Company has filed an appeal before the Gujarat Appellate Tribunal, Ahmedabad ("GSTAT"), Ahmedabad against both the Order-in-Appeal passed by the Deputy Commissioner of State Tax, Appeal-5, Vadodara on 30-09-2026.