

PSL/CS/BSE/REG-30/2026-27
24th April, 2026

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

COMPANY CODE NO:- 4166 (SCRIP CODE : 513511)

Dear Sir(s),

Subject: Intimation regarding change in branch address & contact details of Registrar & Share Transfer Agent (MCS Share Transfer Agent Limited)

We wish to inform you that the branch address of our Registrar & Share Transfer Agent (RTA), M/s MCS Share Transfer Agent Limited, has been changed as under :

Earlier Branch Address (Vadodara)	New Branch Address (Mumbai)
MCS Share Transfer Agent Limited Neelam Apartment, 88 Sampatrao Colony, Above Chhapanbog Sweet, Alkapuri, Vadodara-390 006 Tel Nos. : -265-2314757, 2350490, E-mail : mcsLtdbaroda@gmail.com	MCS Share Transfer Agent Limited 3B3, 3rd Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Ltd. Kherani Road, Saki Naka, Andheri (E), Mumbai - 400 072 Ph: 022 - 28516021 / 6022 / 46049717 E-mail : helpdesknum@mcsregistrars.com

All investor servicing and share registry work related to our Company will henceforth be handled from the Mumbai branch. Accordingly, all future communications addressed to our RTA must be communicated to the above new address only.

Kindly take the above on your record and make suitable changes in the Company's Corporate Information at BSE site.

Thanking You,

Yours faithfully
For PANCHMAHAL STEEL LIMITED

Deepak Nagar
AVP (Legal) & Company Secretary

E-mail: shares@panchmahalsteel.co.in