

PSL/CS/BSE/2026-27
22nd September, 2026

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

Company Code : 4166 (Scrip Code No. 513511)

Dear Sir,

Sub:- Intimation of Closure of Trading Window in terms of SEBI (Prevention of Insider Trading) Regulations, 2015

We would like to inform you that pursuant to BSE Circular dated 2nd April, 2019 vide Ref. No. LIST/COMP/01/2019-20, and in Compliance of the provisions of Clause 4 & 5 of Schedule B of the SEBI (Prevention of Insider Trading) Regulations, 2015 (as amended) and the Company's "Code of Internal Procedure and Conduct for Insider Trading", the Trading Window for dealing in equity shares of the Company shall remain closed for all the Designated Persons from 1st October, 2026 for the purpose of consideration of unaudited financial results of the Company for the quarter period ending 30th September, 2026, till 48 hours after the announcement of the aforesaid financial results.

The date of the Board Meeting to consider the unaudited financial results for the quarter period ended 30th September, 2026, shall be intimated separately.

Kindly take the above information on your record and acknowledge.

Thanking You,

Yours faithfully

For Panchmahal Steel Limited

**DEEPAK
NAGAR**

Digitally signed by
DEEPAK NAGAR
Date: 2026.09.22
09:53:21 +05'30'

Deepak Nagar
AVP (Legal) & Company Secretary

E-mail : shares@panchmahalsteel.co.in