CHASE BRIGHT STEEL LTD

(Est. Since 1959)

2nd November, 2026

Dy. General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
25th floor, Dalal Street,
Mumbai – 400 001.

Sub.: **Notice of the Board Meeting – Regulation 29 (1)(a) of SEBI (LODR) Regulation 2015**

Ref.: **Scrip Code 504671**

Dear Sir/Madam,

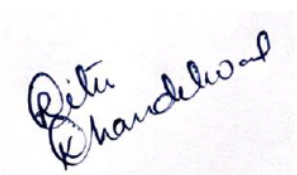
As per regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby intimate to you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th November, 2026 via audio-visual for re-appointment of Independent Director.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company would remain closed from 1st October, 2026 till 48 hours after the meeting for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons") for the aforesaid purposes.

You are requested to kindly take the same on record.

Thanking you,

For Chase Bright Steel Ltd.



Ritu Khandelwal
Company Secretary & Compliance Officer
(ACS: 59554)