



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 016 (MS) INDIA
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CIN No. L27100MH1961PLC011936

August 04, 2026

To,

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 507944

Sub: Revision of Board Meeting Date - Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This has reference to our earlier intimation dated August 03, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on Saturday, August 8, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

We wish to inform you that due to unavoidable circumstances, the said meeting of the Board of Directors has been rescheduled. **The Board meeting will now be held on Monday, August 10, 2026**, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2026.

Further, in accordance with our communication dated June 26, 2026, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares/securities of the Company, by the Designated /Connected Persons and their immediate relatives is closed w.e.f. July 01, 2026, and will continue to remain closed till 48 hours after the declaration of the Results.

Kindly take the above information on record and acknowledge receipt.

For Bajaj Steel Industries Limited

Rachit Jain

Company Secretary