CHASE BRIGHT STEEL LTD
(Est. Since 1959)

13th August, 2026

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

Sub: Outcome of Board Meeting under SEBI [LODR) Regulations, 2015

Ref.: Scrip Code 504671

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board at its meeting held today i.e. on August 13, 2026, the Board approved the following:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2026. The Results along with the Limited Review Certificate, are attached for records.
2. Appointment of Shri Achal Vijay as the Additional Independent Director (DIN: 11821713) of the Company.
3. Resignation of Smt. Kanika Vijayavergiya as the Independent Director (DIN: 07651318) of the Company.
4. Resignation of Smt Nidhi Kothari (ACS : 54354) as the Company Secretary & Compliance Officer of the Company w.e.f. 31st August 2026.

The Board Meeting commenced at 03:30 p.m. and concluded at 4:00 p.m.

Thanking you,

For Chase Bright Steel Limited

Nidhi Kothari
Company Secretary & Compliance Officer
(ACS: 54354)

Regd. Off & Works: D-115, Steel Chamber Tower, Plot No. 514, Steel Market Complex, Kalamboli - 410218, Maharashtra, India.
Mob.: +91 (0) 9820211194 E-mail.: info@chasebrightsteel.com Website.: www.chasebrightsteel.com
CIN - L99999MH1959PLC011479

CHASE BRIGHT STEEL LIMITED

Regd. Off.: Office-D/115, S.MKT., PLOT-514 Steel Chamber, Kalamboli Node, Raigarh(MH), Panvel, Maharashtra, India, 410218.
Tel.: +91-22-27606679, Fax: +91-22-27690627. Email: info@chasebrightsteel.com. Website: www.chasebrightsteel.com CIN: L99999MH1959PLC011479

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

(Amount in Lakhs except EPS)

	PARTICULARS	3 months ended 30.06.2026 UNAUDITED	3 months ended 31.03.2026 AUDITED	3 months ended 30.06.2025 UNAUDITED	Year ended 31.03.2026 AUDITED
	Income				
I	Revenue from Operations	208.64	122.05	0.54	237.57
II	Other Income	4.82	22.35	1.35	29.20
III	**Total Revenue (I+II)**	**213.46**	**144.40**	**1.89**	**266.77**
IV	**Expenditure**				
	Cost of materials & Components consumed	0.00	0.00	0.00	0.00
	Purchase of Stock-in-Trade	198.35	117.10	0.52	224.95
	Changes in inventories of finished goods, work in progress and stock - in trade	0.00	0.00	0.00	0.00
	Employees benefit expenses	2.77	2.59	2.29	9.22
	Finance Costs	5.66	3.10	2.09	11.16
	Depreciation and amortisation expenses	0.12	0.26	0.26	1.05
	Listing Fees / Reinstatement Fees / Penalties	3.25	-16.53	3.25	13.97
	Other Expenditure	6.86	13.81	6.97	38.22
	Total Expenditure	**217.01**	**120.33**	**15.38**	**298.57**
V	**Profit before exceptional and extraordinary Items and tax (III-IV)**	**-3.55**	**24.07**	**-13.49**	**-31.80**
VI	Exceptional Items		0.00	0.00	0.00
VII	**Profit before extraordinary items and tax (V-VI)**	**-3.55**	**24.07**	**-13.49**	**-31.80**
VIII	Extraordinary items		0.00	0.00	0.00
IX	**Profit from Tax**	**-3.55**	**24.07**	**-13.49**	**-31.80**
X	**Tax Expenses**				
	(1) Current Tax	0.00	0.00	0.00	0.00
	(2) Earlier Years	0.00	-1.54	0.00	-1.54
	(3) Deferred Tax	0.00	0.00	0.00	0.00
XI	**Profit after Tax (IX-X)**	**-3.55**	**25.61**	**-13.49**	**-30.26**
XII	**Other Comprehensive Income**				
	A (i) Items that will not be classified to Profit and loss account	0.00	-0.33	0.00	0.00
	(ii) Income Tax relating to Items that will not be classified to Profit and loss account	0.00	0.00	0.00	0.00
	B (i) Items that will be classified to Profit and loss account	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to Items that will be classified to Profit and loss account	0.00	0.00	0.00	0.00
XIII	**Total Comprehensive Income for the Period**	**-3.55**	**25.28**	**-13.49**	**-30.26**
XIV	Paid up Equity Share Capital (Face Value-Rs.10 per share)	167.50	167.50	167.50	167.50
XV	Other Equity				
XVI	Earning Per Share of face value of Rs. 10 each : Basic & Diluted (in Rs)	-0.21	1.51	-0.81	-1.81

CHASE BRIGHT STEEL LIMITED KALAMBOLI

Notes:

1 The above Unaudited Financial Results have been reviewed by the audit committee and approved by the Board of Directors in their meeting held on August 13, 2026.

2 The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) (and relevant amendment rules thereafter) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The Company has primarily one business segment that is trading Items and therefore has only one reportable with IND AS 108 "Operating Segments"

4 The Company has made Loss after tax for the current quarter and there is huge accumulated losses of the Company as at 30th June, 2026 as against the paid up share capital and free reserves. Also current liabilities exceed current assets. At present the Company does not have any manufacturing facility of its own and most of the workers / staff of the Company have left the employment. These conditions indicate the existence of material uncertainty about the Company's ability to continue as a Going Concern, which is dependent on the Company establishing profitable operations and sustainable cash flows. The Management is in the process of further rationalizing the expenses, continuously reducing its liabilities and also considering the measures to generate additional revenue apart from revenue generated during the quarter / period. Accordingly, the Company continues to prepare its accounts on a "Going Concern" basis

5 No Provision for Income-tax has been made for the quarter ended June 30, 2026 based on the current prevailing laws. Further, considering the past losses accumulated and uncertainty about future profits , it is considered prudent by the Board of Directors to not to provide for any Deferred Tax Assets / liabilities for the quarter ended June 30, 2026 and also for the quarter / year ended March 31, 2026.

6 The figures for the quarters ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and unaudited published figures in respect of the financial result upto the third quarter of the respective financial year which were subjected to limited review by the auditor.

7 The figures of the previous period / year have been regrouped / reclassified / restated wherever necessary.

For and on behalf of the Board

CHASE BRIGHT STEEL LIMITED
KALAMBOLI

Avinash Jajodia
Chairman & Managing Director (DIN-00074886)

Place : Mumbai
Date : August 13, 2026

INDIA

ASKA & CO

Formerly Known as

Ambekar Shelar Karve & Ambardekar

Chartered Accountants

INDEPENDENT AUDITORS LIMITED REVIEW REPORT

FOR THE QUARTER ENDED ON 30th June, 2026

To,
The Board of Directors
Chase Bright Steel Limited

Introduction

1. We have reviewed the accompanying statement of unaudited financial results of Chase Bright Steel Limited("the Company") for the quarter ended on 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33, Regulation 52, and Regulation 54 read with Regulation 63 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. This Statement, which is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and is in compliance with Regulation 33, Regulation 52, and Regulation 54 read with Regulation 63 of Listing Regulations . Our responsibility is to express a conclusions on these financial statements based on our review.

Scope of Review

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial & accounting matters and applying analytical & other procedures to financial data. A review is substantially less in scope than audit conducted in accordance with Standards of Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we become aware of all significant matters that might be identified in audit. Accordingly, we do not express an audit opinion.

ASKA & CO
F.R.N.: 122063W
Chartered Accountants

Conclusion

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and
5. measurement principles laid down in Indian Accounting Standards AS 34 prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33, Regulation 52 Regulation 52, and Regulation 54 read with Regulation 63 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

6. We draw attention to Note 11 of the Statement, which highlights that the Company has significant accumulated losses as at 30TH June, 2026 which are higher than its total reserves and capital, the Company has also made Net Loss for the current quarter. Further statements of the Company reveals that it's current liabilities exceed its current assets. Since the Company does not have any manufacturing facility of its own, most of the workers / staff of the Company have left the employment. These conditions indicate the existence of material uncertainty that may cast significant doubt on the Company's ability to continue as a going concern. However, as disclosed in the aforementioned note, the management has prepared the financial results on a going concern basis, based on their assessment of future business plans, available sources of finance, and other mitigating factors.

Our conclusion on the Statement is not modified in respect of this matter.

FOR A S K A & CO
CHARTERED ACCOUNTANTS
FRN. NO. .122063W

VIJAY VITHOBA SHELAR
Digitally signed by VIJAY VITHOBA SHELAR
Date: 2026.08.13 16:30:49 +05'30'

ASKA & CO F.R.N.: 122063W Chartered Accountants

CA VIJAY V. SHELAR
Partner
Membership No. 101504
UDIN : 26101504NETKXJ9556

Date: 13th August, 2026
Place : Dombivli