



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor, 2/1A Sarat Bose Road
Kolkata 700 020, t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/ N-BM /BSE/2026-27/57

Dated: 01/08/2026

To
BSE Limited,
P.J. Towers, Floor No. 25,
Dalal Street,
Mumbai – 400001

Ref: - Scrip Code- 539018

Dear Sirs,

Reg.: - Notice of Board Meeting on 11th August, 2026

This is to inform you that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 'Lansdowne Towers', 4th Floor, 2/1A, Sarat Bose Road, Kolkata – 700020, on Tuesday, 11th August, 2026 at 1.00 P.M., inter alia, to consider and approve the following businesses: -

- 1) Un-audited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June, 2026.
- 2) To fix the date of Annual General Meeting (AGM) and to approve Notice of AGM.
- 3) To fix the date for Closure of Register of Members and Share Transfer Books for the purpose of AGM & payment of Dividend.
- 4) Fixation of Cut-off date for e-voting & Record date for eligible shareholders for the purpose of Dividend and Annual General Meeting.

Further, the trading window for dealing in the securities of the Company which had been closed on 1st July, 2026 shall continue to remain closed till 13th August, 2026 for the Directors, Designated employees of the Company and other specified persons as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This may please be informed to the members of your stock exchange.

Thanking You,

Yours faithfully,

For Beekay Steel Industries Ltd.

(Rabindra Kumar Sahoo)
Company Secretary & Compliance Officer