CHASE BRIGHT STEEL LTD

(Est. Since 1959)

10th November, 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

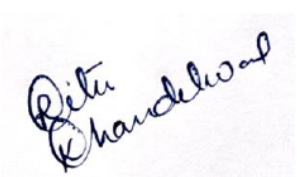
Dear Sir/ Madam,

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 November 10, 2026, the Board approved the re-appointment of Smt. Shilpa Dutt (DIN: 09384085) as the independent director for a second term of five consecutive years.

The Board Meeting commenced at 11:30 a.m. and concluded at 11:45 a.m.

Thanking you,

For Chase Bright Steel Ltd.



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