



CHASE BRIGHT STEEL LTD

(Est. Since 1959)

6th August, 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 Thursday, 13th August, 2026 via audio-visual means to consider and take on record the Unaudited Financial Result for the quarter ended 30th June, 2026.

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 July, 2026 to 17th August, 2026 (both days inclusive) 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.

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