



CHASE BRIGHT STEEL LTD

(Est. Since 1959)

12th October, 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 October 12, 2026, the Board approved the appointment of Smt Ritu Khandelwal (ACS:59554) as the Company Secretary & Compliance Officer of the Company w.e.f. 12th October 2026.

The Board Meeting commenced at 11:00 a.m. and concluded at 11:15 a.m.

Thanking you,

For Chase Bright Steel Ltd.

Avinash Jajodia
Managing Director
(DIN: 00074886)