BEEKAY

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/BM/BSE/2026-27/61 Date: 11.08.2026

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

Ref: Scrip Code: - 539018

Dear Sir/Madam,

Sub: Outcome of Board Meeting & Submission of Standalone and Consolidated Un-audited Financial Results for the quarter ended 30th June, 2026

With further reference to our intimation dated 1st August, 2026 and pursuant to Regulations 30 & 33 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held on date, i.e, 11th August, 2026, has inter-alia, transacted the following business: -

1. Approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026, and the same is attached along with the Limited Review Report as issued by the Statutory Auditors of the Company, and placed before the Board pursuant to Regulations 30(6) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Unaudited Financial Results along with the Limited Review Report are enclosed and marked as **Annexure-A**.
2. Approved the re-appointment of Mr. Mukesh Chand Bansal, (DIN: 00103098) Executive Director & Key Managerial Personnel (KMP) of the Company, for a further period of 5 (five) years with effect from 1st January, 2027, due to expiry of the existing term on 31st December, 2026, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

   Further, the details required as per Regulation 30 of the Listing Regulations, and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed and marked as **Annexure – B**.
3. Fixed the date, venue and approved the Notice of Annual General Meeting (AGM) of the Company for the F.Y. 2025-26 to be held on Tuesday, 29th September, 2026 through video conferring (VC)/ Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by MCA/SEBI.
4. Fixed the date for closure of Register of Members & Share Transfer Books from Saturday, 19th September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend to the shareholders of the Company for the F.Y. 2025-26 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Registered Office : Lansdowne Towers, 4th Floor, 2/1A Sarat Bose Road
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5. Fixed the Record Date as well as Cut-off Date as Friday, 18th September, 2026 for the purpose of determining the members entitled for Remote e-voting/E-voting and payment of dividend pursuant to Regulation 42 of the SEB] (LODR) Regulations, 2015.

This is for your information and compliance as per the Regulation 30, 33 & 42 read with **Schedule III** of the SEBI (LODR) Regulations, 2015 with the Stock Exchange

Please note that the meeting commenced at 1.00 P.M. and concluded at 6:00 P.M.

This may please be informed to all the concerned.

Thanking You,

Yours faithfully,

For **Beekay Steel Industries Ltd.**

RABINDRA KUMAR SAHOO

Digitally signed by RABINDRA KUMAR SAHOO
DN: c=IN, o=PERSONAL,
pseudonym=ff4cec8b284b465c9cfb4929d35e601c,
2.5.4.20=01513967675209ee1d1ccae199928012b407651755b4619cc66dc2958ad3ca37, postalCode=700082,
st=West Bengal,
serialNumber=90d5478cc1ce8d13701730270c7eabd1994949b79092942c074133c7b2b2db27, cn=RABINDRA KUMAR SAHOO
Date: 2026.08.11 18:40:59 +05'30'

(Rabindra Kumar Sahoo)
Company Secretary & Compliance Officer

Encl.: As above

Rustagi & Associates LLP
LLPIN: ACY-9439 FRN: 314194E/E300301 CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF BEEKAY STEEL INDUSTRIES LIMITED PURSUANT TO THE REGULATION 33 AND 52 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

TO THE BOARD OF DIRECTORS OF BEEKAY STEEL INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results of **M/s. BEEKAY STEEL INDUSTRIES LIMITED** for the quarter ended 30th June, 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Regulations'), as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on **11th August, 2026**, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (IND-AS 34) *"Interim Financial Reporting"* 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. Our responsibility is to express a conclusion on the Statement based on our 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 of material misstatement. The review is limited primarily to inquiries of company personnel responsible for financial and accounting matters and applying analytical procedure to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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 measurement principles laid down in Ind AS 34, prescribed in Section 133 of the Companies Act, 2013, read with the relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. This Statement also included the Company's share of Revenue of Rs.4,103.52 Lakhs, Net profit before tax of Rs.288.46 Lakhs and Total Comprehensive Income of Rs.288.46 Lakhs for the Quarter Ended on 30th June 2026, in respect of three branches of the company, based on its interim financial information, which have not been reviewed by their auditors, and have been furnished to us by the Company's Management. Our Conclusion on the Statement, in so far as it related to the amounts and disclosures included in respect of these branches, is based solely on such unreviewed interim financial information, certified by the management.

For RUSTAGI & ASSOCIATES LLP
Chartered Accountants
Firm Regd. No. 314194E/E300301

RUSTAGI & ASSOCIATES LLP CHARTERED ACCOUNTANTS INDIA

SWATANTRA KUMAR RUSTAGI
Partner
Membership No. 051860
ICAI UDIN: 26051860EOPCNR3540

Place: Kolkata
Date: 11/08/2026

BEEKAY

BEEKAY STEEL INDUSTRIES LIMITED
Regd Office: "Lansdowne Tower" 4th Floor, 2/1A Sarat Bose Road,Kolkata-7000 20
www.beekaysteel.com
CIN: L27106WB1981PLC033490

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 JUNE , 2026

(Rs. In lakhs)

Sl No	Particulars	Quarter Ended			Previous Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	37,470.82	33,862.05	28,283.96	1,17,504.28
II	Other Income	2,395.86	(1,927.99)	3,077.31	2,190.04
III	**Total Income (I+II)**	**39,866.68**	**31,934.06**	**31,361.27**	**1,19,694.32**
IV	Expenses				
	Cost of materials Consumed	23,230.68	19,605.86	19,819.67	74,189.41
	Purchase of Stock-In-Trade	130.68	-	138.40	783.56
	Change in Inventories of Finished Goods, work-in-progress and Stock-in-Trade	(1,298.33)	(1,314.94)	(322.70)	(5,683.49)
	Employee Benefits Expense	1,666.84	2,240.57	1,294.31	6,075.00
	Power & Fuel	5,125.86	4,508.43	2,827.93	14,601.47
	Finance Cost	659.71	656.91	394.93	2,345.45
	Depreciation and amortization expenses	1,034.21	1,128.81	830.48	4,070.67
	Other expenses	4,555.29	6,392.27	2,751.28	18,068.36
	Total expenses (IV)	**35,104.94**	**33,217.92**	**27,734.30**	**1,14,450.43**
V	**Profit/(Loss) before share of profit of an associate, exceptional items and tax (III-IV)**	**4,761.74**	**(1,283.86)**	**3,626.97**	**5,243.89**
VI	Exceptional items	-	37.04	-	37.04
VII	**Profit/(loss) before tax(V-VI)**	**4,761.74**	**(1,320.90)**	**3,626.97**	**5,206.85**
VIII	**Tax Expenses**				
a	Current Tax	497.00	-	50.00	
b	Deferred Tax	434.58	452.95	448.00	1,427.95
c	Prior year tax adjustments	-	(19.65)	-	(19.65)
IX	**Profit/(Loss) for the year from continuing operations (VII-VIII)**	**3,830.16**	**(1,754.20)**	**3,128.97**	**3,798.55**
X	Profit/ (Loss) from discontinuing operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (X-XI)	-	-	-	-
XIII	**Profit/ (Loss) for the year ((IX+XII)**	**3,830.16**	**(1,754.20)**	**3,128.97**	**3,798.55**
XIV	Other Comprehensive Income				
	A. i) Items that will not be reclassified to Profit or Loss	-	(54.96)	-	(54.96)
	ii) Income tax relating to items that will not be reclassified to statement of profit & loss	-	13.83	-	13.83
XV	**Total Comprehensive Income for the period (XIII+XIV)**	**3,830.16**	**(1,795.33)**	**3,128.97**	**3,757.42**
XVI	Share of Profit/(loss) of an associate	-	-	-	-
XVII	**Total Comprehensive Income for the period including share of profit/loss of an associate(XV+XVI)**	**3,830.16**	**(1,795.33)**	**3,128.97**	**3,757.42**
XVIII	Paid Up Equity Share Capital (Face Value of Rs.10/- each fully paid up)	1,909.09	1,909.09	1,909.09	1,909.09
XVIV	Earning Per Share (EPS) of Rs. 10/- each				
	(1) Basic (Rs)	20.08	(9.41)	16.41	19.70
	(2) Diluted (Rs)	20.08	(9.41)	16.41	19.70

Notes:

(1) The statement of standalone financial results have been prepared in accordance with Indian Accounting Standards(ind AS) prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Ruless, 2015, Companies (Indian Accounting standards)(Amendment) Rules, 2016 and other accounting principles generally accepted in India. There is no minority interest.

(2) The above standalone financial results have been reviewed by the Audit Committee and therafter approved by the Board of Directors and were taken on records at their meeting held on August 11,2026

(3) The company is dealing in primarily engaged in the manufacturing of steel and allied products including sponge iron, TMT nd long products, specially alloys and generation of power, Accordingly, steel and allied product is only reportable business segment in the line with the segment wise information which is being presented in accordance wit Ind AS-108-Segment Reporting notified to Companies (Accounting Standards) Rules, 2015

(4) The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to the extent required to comply with requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to Companies that are required to comply with Ind AS.

(5) The Auditors have carried out Limited Review(LR) on the aforesaid financial results for the quarter ended 30th June, 2026 and the report was placed before the Board and the same was noted. The Auditors have expressed an unmodified report on the above results.

(6) Figures of the previous have been regrouped/recast/reclassified wherever considered necessary

For and on behalf of the Board

Sd/-
SURESH CHAND BANSAL
Executive Chairman

Place : Kolkata
Dated : 11.08.2026

RUSTAGI & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * CA INDIA

For BEEKAY STEEL INDUSTRIES LTD.
Executive Chairman
(DIN : 00103134)

UDIN Details

UDIN	26051860EOPCNR3540
MRN/Name	051860 / SWATANTRA KUMAR RUSTAGI
Firm Registration No.	314194E/E300301 - RUSTAGI & ASSOCIATES LLP
Document Type	Audit and Assurance Functions
Type of Audit	Limited Review Reports
Date of Signing of Document	11-08-2026
Created Date/Time	11-08-2026 | 16:54:14
Status	Active
Auditor's Opinion on Financial Statements	
Is Auditor's Opinion applicable to this audit report?	Yes
Auditor's Opinion	Unmodified Opinion
Key Audit Matter (KAM)	No
Emphasis of Matter (EOM)	No
Other Matter	No
Material Uncertainty related to Going Concern	No
Entity Type	Listed Entity
Details of Preceding year's of Audit	
Is capturing details of the preceding auditor applicable to this audit/form?	No

Particulars : Figures/Values

Particulars	Figures/Values	Denomination	Converted Value
1 . Financial Year	01-04-2026 - 30-06-2026		
2 . Cash and Cash Equivalent	0	Lakhs	0
3 . Any Comment/ Recommendation/ Adverse Comment	Nil		
4 . Profit for the period	3830.16	Lakhs	38,30,16,000
5 . Revenue from Operations	37470.82 Lakhs		

Document Description	BEEKAY STEEL INDUSTRIES LTD. - STANDALONE - Limited Review of Audit Report and Financial Results for the Quarter ended 30062026.
Remarks	BEEKAY STEEL INDUSTRIES LTD. - STANDALONE - Limited Review of Audit Report and Financial Results for the Quarter ended 30062026.

RUSTAGI & ASSOCIATES LLP ★ CHARTERED ACCOUNTANTS ★ CA INDIA

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF BEEKAY STEEL INDUSTRIES LIMITED PURSUANT TO THE REGULATION 33 AND 52 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

REVIEW REPORT TO THE BOARD OF DIRECTORS OF BEEKAY STEEL INDUSTRIES LIMITED

1. We have reviewed the accompanying Consolidated Statement of Unaudited Consolidated Financial Results as at 30th JUNE, 2026 of **BEEKAY STEEL INDUSTRIES LIMITED** ("the Parent") and its subsidiary (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associate for the quarter ended **30th June, 2026** ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and has been initialed by us for identification purposes.

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors in their meeting held on **11th August, 2026**, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (IND AS-34) *"Interim Financial Reporting"* 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. Our responsibility is to express a conclusion on the Statement based on our review.

6. 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 of material misstatement. The review is limited primarily to inquiries of company personnel responsible for financial and accounting matters and applying analytical procedure to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

3. This Statement includes the unaudited interim results of the following entities:
   a. Beekay Steel Industries Limited – Parent Company
   b. AKC Engineering Limited (Formerly AKC Steel Industries Limited) - Associate Company
   c. Beekay Utkal Steel Private Limited – Subsidiary Company

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 measurement principles laid down in the aforesaid Indian Accounting Standards ("IND AS") specified 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contain any material misstatement.

RUSTAGI & ASSOCIATES LLP CHARTERED ACCOUNTANTS INDIA

5. This Statement includes the Group's share of net profit after tax of Rs.22.94 Lakhs, for the quarter ended on 30th June, 2026, as considered in the Statement, in respect of one associate, whose interim financial information have not been reviewed by us. These interim financial information have been reviewed by other auditors whose review reports have been furnished to us by the management, and our conclusion in so far as it related to the amounts and disclosures included in respect of this associate is based solely on the review reports of such other auditor and the procedures performed by us as stated in paragraph 3 above. Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditor.

6. This Statement also included the Group's share of Revenue of Rs.4,103.52 Lakhs, Net profit after tax of Rs.288.46 Lakhs and Total Comprehensive Income of Rs.288.46 Lakhs for the Quarter Ended on 30th June 2026, in respect of three branches of the Holding company, based on its interim financial information, which have not been reviewed by their auditors, and have been furnished to us by the Holding Company's Management. Our Conclusion on the Statement, in so far as it related to the amounts and disclosures included in respect of these branches, is based solely on such unreviewed interim financial information.

For RUSTAGI & ASSOCIATES LLP
Chartered Accountants
Firm Regd. No. 314194E/E300301

RUSTAGI & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * INDIA

SWATANTRA KUMAR RUSTAGI
Partner
Membership No. 051860
ICAI UDIN: 26051860RLKHKQ6470

Place: Kolkata
Date: 11/08/2026

BEEKAY

BEEKAY STEEL INDUSTRIES LIMITED

Regd Office: "Lansdowne Tower" 4th Floor, 2/1A Sarat Bose Road,Kolkata-7000 20

www.beekaysteel.com

CIN: L27106WB1981PLC033490

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 JUNE , 2026

(Rs. In lakhs)

Sl No	Particulars	Quarter Ended			Previous Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	37,470.82	33,862.05	28,283.96	1,17,504.28
II	Other Income	2,395.86	(1,927.99)	3,077.31	2,190.04
III	**Total Income (I+II)**	**39,866.68**	**31,934.06**	**31,361.27**	**1,19,694.32**
IV	Expenses				
	Cost of materials Consumed	23,230.68	19,605.86	19,819.67	74,189.41
	Purchase of Stock-In-Trade	130.68	-	138.40	783.56
	Change in Inventories of Finished Goods, work-in-progress and Stock-in-Trade	(1,298.33)	(1,314.94)	(322.70)	(5,683.49)
	Employee Benefits Expense	1,666.84	2,240.57	1,294.31	6,075.00
	Power & Fuel	5,125.86	4,508.43	2,827.93	14,601.47
	Finance Cost	666.20	682.91	401.41	2,371.45
	Depreciation and amortization expenses	1,073.51	1,341.13	883.56	4,282.99
	Other expenses	4,555.29	6,392.42	2,751.28	18,068.50
	Total expenses (IV)	**35,150.74**	**33,456.39**	**27,793.86**	**1,14,688.90**
V	**Profit/(Loss) before share of profit of an associate, exceptional items and tax (III-IV)**	**4,715.94**	**(1,522.33)**	**3,567.41**	**5,005.42**
VI	Exceptional items	-	37.04	-	37.04
VII	**Profit/(loss) before tax(V-VI)**	**4,715.94**	**(1,559.37)**	**3,567.41**	**4,968.38**
VIII	**Tax Expenses**				
a	Current Tax	497.00	-	50.00	
b	Deferred Tax	434.58	452.95	448.00	1,427.95
c	Prior year tax adjustments	-	(19.65)	-	(19.65)
IX	**Profit/(Loss) for the year from continuing operations (VII-VIII)**	**3,784.36**	**(1,992.66)**	**3,069.41**	**3,560.09**
X	Profit/ (Loss) from discontinuing operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (X-XI)	-	-	-	-
XIII	**Profit/ (Loss) for the year ((IX+XII)**	**3,784.36**	**(1,992.66)**	**3,069.41**	**3,560.09**
XIV	Other Comprehensive Income				
	A. i) Items that will not be reclassified to Profit or Loss	-	(54.96)	-	(54.96)
	ii) Income tax relating to items that will not be reclassified to statement of profit & loss	-	13.83	-	13.83
XV	**Total Comprehensive Income for the period (XIII+XIV)**	**3,784.36**	**(2,033.79)**	**3,069.41**	**3,518.96**
XVI	Share of Profit/(loss) of an associate	22.94	(17.01)	47.11	93.98
XVII	**Total Comprehensive Income for the period including share of profit/loss of an associate(XV+XVI)**	**3,807.30**	**(2,050.80)**	**3,116.52**	**3,612.94**
XVIII	Paid Up Equity Share Capital (Face Value of Rs.10/- each fully paid up)	1,909.09	1,909.09	1,909.09	1,909.09
XVIV	Earning Per Share (EPS) of Rs. 10/- each				
	(1) Basic (Rs)	19.96	(10.75)	16.34	18.94
	(2) Diluted (Rs)	19.96	(10.75)	16.34	18.94

Notes:

(1) The statement of standalone financial results have been prepared in accordance with Indian Accounting Standards(ind AS) prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Ruless, 2015, Companies (Indian Accounting standards)(Amendment) Rules, 2016 and other accounting principles generally accepted in India. There is no minority interest.

(2) The above consolidated financial results have been reviewed by the Audit Committee and therafter approved by the Board of Directors and were taken on records at their meeting held on August 11,2026

(3) The company is dealing in primarily engaged in the manufacturing of steel and allied products including sponge iron, TMT nd long products, specially alloys and generation of power, Accordingly, steel and allied product is only reportable business segment in the line with the segment wise information which is being presented in accordance wit Ind AS-108-Segment Reporting notified to Companies (Accounting Standards) Rules, 2015

(4) The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to the extent required to comply with requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to Companies that are required to comply with Ind AS.

(5) The Auditors have carried out Limited Review(LR) on the aforesaid financial results for the quarter ended 30th June, 2026 and the report was placed before the Board and the same was noted. The Auditors have expressed an unmodified report on the above results.

(6) Figures of the previous have been regrouped/recast/reclassified wherever considered necessary

For and on behalf of the Board

Sd/-

SURESH CHAND BANSAL

Executive Chairman

Place : Kolkata

Dated : 11.08.2026

RUSTAGI & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * CA INDIA

For BEEKAY STEEL INDUSTRIES LTD.

Executive Chairman

(DIN: 00103134)

UDIN Details

UDIN	26051860RLKHKQ6470
MRN/Name	051860 / SWATANTRA KUMAR RUSTAGI
Firm Registration No.	314194E/E300301 - RUSTAGI & ASSOCIATES LLP
Document Type	Audit and Assurance Functions
Type of Audit	Limited Review Reports
Date of Signing of Document	11-08-2026
Created Date/Time	11-08-2026 | 17:01:35
Status	Active
Auditor's Opinion on Financial Statements	
Is Auditor's Opinion applicable to this audit report?	Yes
Auditor's Opinion	Unmodified Opinion
Key Audit Matter (KAM)	No
Emphasis of Matter (EOM)	No
Other Matter	No
Material Uncertainty related to Going Concern	No
Entity Type	Listed Entity
Details of Preceding year's of Audit	
Is capturing details of the preceding auditor applicable to this audit/form?	No

Particulars : Figures/Values

Particulars	Figures/Values	Denomination	Converted Value
1 . Financial Year	01-04-2026 - 30-06-2026		
2 . Cash and Cash Equivalent	0	Lakhs	0
3 . Any Comment/ Recommendation/ Adverse Comment	Nil		
4 . Profit for the period	3784.36	Lakhs	37,84,36,000
5 . Revenue from Operations	37470.82 Lakhs		

Document Description	BEEKAY STEEL INDUSTRIES LTD. - CONSOLIDATED - Limited Review of Audit Report and Financial Results for the Quarter ended 30062026
Remarks	BEEKAY STEEL INDUSTRIES LTD. - CONSOLIDATED - Limited Review of Audit Report and Financial Results for the Quarter ended 30062026

RUSTAGI & ASSOCIATES LLP
CA
INDIA
CHARTERED ACCOUNTANTS

BEEKAY

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

Annexure-B

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sl.No.	Particulars	Details of Change
1.	Reason for Change viz. appointment, resignation removal, death or otherwise	Re-appointment of Mr. Mukesh Chand Bansal (DIN: 00103098), Executive Director & Key Managerial Personnel (KMP), upon completion of his present tenure on 31st December, 2027.
2.	Date of appointment, cessation, reappointment (as applicable) & term of appointment, reappointment	Re-appointment w.e.f., 1st January, 2027, for a further period of five years.
3.	Brief Profile (in case of Appointment)	Mr. Mukesh Chand Bansal is a Commerce Graduate having 45 years of rich experience in the field of operation, marketing, production and general administration of the Company. He takes active part in varied decision making of the Company. He holds the position of Directorship in several other companies
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Suresh Chand Bansal –Brother, Mr. Vikas Bansal & Mr. Manav Bansal – Brother's Son, Gautam Bansal – Son
5.	Information regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Mukesh Chand Bansal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.