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/2026-27/109

Dated: 04/11/2026

To
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: - Notice of Board Meeting
Ref: - Scrip Code- 539018

This is to inform you that pursuant to Regulation 29 (1) (a) of 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 **Friday, 13th November, 2026** at **01.00** P.M. inter-alia to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and half year ended on 30th September, 2026.

Further, the trading window for dealing in the securities of the Company which had been closed on 1st October, 2026 shall continue to remain closed till 15th November, 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 is the Compliance under Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015.

This may please be informed to the members of your Exchange.

Thanking You,
Yours faithfully,
For **Beekay Steel Industries Ltd.**

Rabindra Kumar Sahoo

(Rabindra Kumar Sahoo)
Company Secretary & Compliance Officer