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/BSE/REG-30/2026-27/58 Dated: 03/08/2026

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

Ref: - Scrip Code- 539018

Dear Sirs,

Reg.: - Intimation regarding Change in Surname in the Name of an Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of Mrs. Shalini Jain, Independent Director of the Company, has been updated to Mrs. Shalini Jain Singhania due to the addition in the surname "Singhania".

Accordingly, all future records and correspondence of the Company shall reflect her name as Mrs. Shalini Jain Singhania in place of Mrs. Shalini Jain.

We further confirm that the aforesaid change is limited only to the change in the surname and does not involve any change in the identity, designation, category, tenure or other particulars of the Director. The name has already been updated in her statutory records, including DIN, PAN and Aadhaar and MCA, copies whereof have been received by the Company and duly verified. The respective identification numbers remain unchanged. The Company's records have also been updated accordingly based on the supporting documents submitted by the said Independent Director.

Kindly take the above information on record and change her name in the 'Corporate Information' column in the BSE portal & confirm.

Thanking You.

Yours faithfully,

For **Beekay Steel Industries Ltd.**

RABINDRA KUMAR SAHOO

Digitally signed by RABINDRA KUMAR SAHOO
DN: c=IN, o=PERSONAL, pseudonym=df4cedb2b24b40c9c9b4f259d51e62fc, 2.5.4.20=2111136367520fee1d3cae9995f8d02b40365117 5b461 9ed6d2f59bc0ba37, postalCode=700082, st=West Bengal, serialNumber=50d549bc10e6d17f3720c7eabd994f49b7b0 92042c0f413b7b2b3db27, cn=RABINDRA KUMAR SAHOO
Date: 2026.08.03 18:47:21 +05'30'

(Rabindra Kumar Sahoo)
Company Secretary & Compliance Officer