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/ N-BM /BSE/2026-27/018 Dated: 07-05-2026

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

Ref: - Scrip Code- 539018

Dear Sirs,

Reg : - Notice of Board Meeting on 15th May, 2026

This is to inform you that pursuant to Regulation 29(1)(a) of the 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, 15th May, 2026** at **12.30 P.M.,** inter alia, to consider and approve the following businesses:-

1) **Audited Financial Results (Standalone & Consolidated)** for the Quarter & Financial Year ended **31st March, 2026.**

2) **Recommend Dividend,** if any, on Equity Shares for the **Financial Year 2025-26,** subject to the approval of the Members at the ensuing AGM.

3) Any other business with kind permission of the Chair.

Further, the trading window for dealing in the securities of the Company which had been closed on 1st April, 2026 shall continue to remain closed till 17th May, 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 may please be informed to the members of your stock exchange.

Thanking You,

Yours faithfully,

For **Beekay Steel Industries Ltd.**

RABINDRA KUMAR SAHOO

(Rabindra Kumar Sahoo)
Company Secretary & Compliance Officer