

BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND
Ph. +91 9955542302 E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com Web : bsil.org.in
CIN: L27106JH1982PLC001633

Date: 2nd February, 2026

To,
The Manager Listing
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 500058

Subject: Intimation of Date of Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th February, 2026 inter-alia to consider and approve the Un-Audited Financial Results for the 3rd quarter and nine months ended 31st December, 2025.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing / trading in shares of the Company will remain closed for all Directors, Promoters, KMPs and Designated Persons of the Company and their immediate relatives till the expiry of 48 hours from the declaration of Financial Results.

The same will be available on Company's website at <https://www.bsil.org.in>.

The above is for your information and records.

Thanking you,

Yours faithfully,
For Bihar Sponge Iron Limited

Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS 6380