



BAJAJ STEEL INDUSTRIES LIMITED

REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 016 (MS) INDIA

Tel. : +91-7104 238101-20, Fax : +91-7104-237067, E-mail : bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. L27100MH1961PLC011936

(Subject to Nagpur Jurisdiction)



February 04, 2026

To,

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 507944

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to captioned subject, it is being informed that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026, to inter-alia consider and approve the Unaudited Standalone & Consolidated Financial Results along with the Limited Review Report thereon for the quarter and nine months ended December 31, 2025.

Further, in accordance with our communication dated December 26, 2025, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares/securities of the Company, by the Designated /Connected Persons and their immediate relatives is closed w.e.f. January 01, 2026, and will continue to remain closed till 48 hours after the declaration of the Results.

For Bajaj Steel Industries Limited

Rachit Jain

Company Secretary