



(Subject to Nagpur Jurisdiction)

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

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalai Street,
Mumbai- 400 001

August 12, 2025**Scrip Code: 507944****Subject: Annual General Meeting, Record Date and Book Closure**

With reference to captioned subject, it is being informed that the 64th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 03, 2025, at 04.00 P.M. (IST) at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur - 440 001 (Maharashtra) to transact the businesses as set out in the Notice of AGM dated July 23, 2025.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from August 28, 2025 to September 03, 2025 (both days inclusive) for the purpose of AGM and Dividend.

Dividend, as may be declared at the AGM, will be paid to those members whose names appear in the Register of Members as at the end of business hours on Wednesday, August 27, 2025 being Cut-off date ('Record date') for the purpose of offering e- voting facility to the Members in respect of resolutions to be transacted at the AGM scheduled to be held on September 03, 2025.

For Bajaj Steel Industries Limited

Rachit Jain
 Company Secretary

CC to:**1. National Securities Depository Limited**

3rd Floor, Naman Chamber, Plot C-32, G-Block,
 Bandra Kurla Complex, Bandra East,
 Mumbai, Maharashtra - 400 051

2. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th Floor, NM
 Joshi Marg, Lower Parel, Mumbai 400 013

3. Adroit Corporate Services (P) Limited

1st Floor, 18/20 Jaferbhoy Industrial
 Estate, Makwana Road, Marol Naka,
 Mumbai – 400 059, Maharashtra, India