



BENGAL STEEL INDUSTRIES LTD.

Date: 19th January, 2026

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6835, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 27th January, 2026** at the Registered Office of the Company, *inter alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED


[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER

