



CHASE BRIGHT STEEL LTD
(Est. Since 1959)

4th February, 2025

Dy. General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
25th floor, Dalal Street,
Mumbai – 400 001.

Sub.: Notice of the Board Meeting – Regulation 29 (1)(a) of SEBI (LODR) Regulation 2015

Ref.: Scrip Code 504671

Dear Sir,

As per regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby intimate to you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2025 via audio-visual means to consider and take on record the Unaudited Financial Result for the quarter and nine months ended 31st December, 2024.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company would remain closed from 1st January, 2025 to 14th February, 2025 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company (“the concerned persons”) for the aforesaid purposes.

You are requested to kindly take the same on record.

Thanking you,

For Chase Bright Steel Ltd.

Nidhi Jain
Company Secretary & Compliance Officer
(ACS: 54354)