Serving the Cotton Ginning Industry Since 1961



(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

October 30, 2024

To,

BSE Limited

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

Scrip Code: 507944

Subject: Allotment of Bonus Equity Shares

In reference to our previous intimation dated October 29, 2024 w.r.t. Record Date and pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, and on the receipt of shareholder's approval and the In-Principle approval received from the BSE Ltd dated October 29, 2024, this is to inform you that the Bonus Shares Allotment Committee of the Company at its meeting held on October 29, 2024, has approved the allotment of 15600000 Bonus Equity Shares in the ratio 3:1 i.e. three (3) new equity shares for every one (1) share held by the shareholders having a face value of Rs.5/- each on the record date.

After the allotment of Bonus Equity Shares, the paid up share capital of the Company stands increased to Rs.10,40,00,000/- divided into 20800000 equity shares of Rs.5/- each.

The Bonus Equity Shares shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

For Bajaj Steel Industries Limited

Rachit Jain

Company Secretary