



(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: Intimation of Record Date and Date of Allotment

In reference to our previous intimation dated October 03, 2024 and October 29, 2024 and pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, and on the receipt of shareholder's approval at the EGM held on October 28, 2024, this is to inform you that the Bonus Shares Allotment Committee of the Company has fixed the date of Tuesday, November 12, 2024 as the "Record Date" to determine the eligibility of shareholders for the issuance of Bonus Shares in the ratio 3:1 i.e. three (3) new equity shares for every one (1) share held by the shareholders.

Further, the said committee had fixed the date of allotment as November 13, 2024 for the allotment of 15600000 Bonus Equity Shares having a face value of Rs.5/- each. We also undertake that we shall ensure submission of the requisite documents to Depositories for credit of bonus shares in the depository system latest by 12 P.M. of the next working day of the record date (i.e. T+1 day).

For Bajaj Steel Industries Limited

Rachit Jain

Company Secretary