

(Subject to Nagpur Jurisdiction)

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CIN No. L27100MH1961PLC011936

May 25, 2024

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

Scrip Code: 507944

Sub: Intimation of recommendation of final dividend under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to captioned subject and our previous communication dated May 23, 2024, it is further being informed that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024, to inter-alia consider and recommend the final dividend for the financial year ended March 31, 2024.

For Bajaj Steel Industries Limited

Rachit Jain Company Secretary

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