

# BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND  
Ph. +91 9955542302, E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com Website : www.bsil.org.in  
CIN: L27106JH1982PLC001633

To,  
The Manager Listing  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai-400001

**5<sup>th</sup> September, 2024**

**Scrip Code: 500058**

**Sub: Intimation of date of Annual General Meeting (“AGM”) and Closure of Register of Members and Share Transfer Books**

Dear Sir/Ma’am,

**A) Annual General Meeting**

This is to inform you that 42<sup>nd</sup> AGM of the members of the Company will be held on Saturday, 28<sup>th</sup> September, 2024 at 03:30 PM (IST) through video conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

**B) Closure of Register of Members and Share Transfer Books**

Pursuant to the provisions of Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22<sup>nd</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 42<sup>nd</sup> Annual General Meeting.

Following are the important dates with regard to the 42<sup>nd</sup> AGM of the Company:

S. No.	Particulars	Date
1.	Book Closure	From Sunday, 22 <sup>nd</sup> September, 2024 to Saturday, 28 <sup>th</sup> September, 2024 (both days inclusive)
2.	Cut-off date for E-voting	Saturday, 21 <sup>st</sup> September, 2024
3.	E-voting	Start: Wednesday, 25 <sup>th</sup> September, 2024 at 9:00 A.M. Ends: Friday, 27 <sup>th</sup> September, 2024 at 5:00 P.M.
4.	Date & Time of AGM	Saturday, 28 <sup>th</sup> September, 2024 at 03:30 P.M. (IST) through VC/ OAVM

Yours faithfully,

**For Bihar Sponge Iron Limited**

Vimal Prasad Gupta  
Company Secretary &  
Compliance Officer  
FCS 6380