



(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

September 29, 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 Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and closure of trading window.

With reference to captioned subject, it is being informed that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, October 03, 2024, to inter-alia consider the proposal for issuance of Bonus Shares to the shareholders of the Company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares/securities of the Company, by the Designated /Connected Persons and their immediate relatives will be closed w.e.f. September 30, 2024, and will continue to remain closed till 48 hours after the declaration of quarterly & half yearly Results for the quarter and half year ended September 30, 2024 and the same period will also apply for Bonus issue of shares.

For Bajaj Steel Industries Limited

Rachit Jain

Company Secretary