



(Subject to Nagpur Jurisdiction)

# BAJAJ STEEL INDUSTRIES LIMITED

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Tel. : +91-7104 238101-20, Email : bsi@bajajngp.com Website : www.bajajngp.com

CIN No.L27100MH1961PL1011936



May 29, 2024

To,

**BSE Limited**

Corporate Relationship Department,

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalai Street, Mumbai- 400 001

**Scrip Code:** 507944

**Sub:** Outcome of Board Meeting w.r.t recommendation of Dividend under Regulation 30 of SEBI (LODR) Regulations, 2015

In reference to previous intimation dated May 25, 2024, please find enclosed the outcome of Board meeting held today i.e. on Wednesday, May 29, 2024. The meeting commenced at 3:25 P.M. and concluded at 4:50 P.M.

Further, in terms of SEBI (LODR) Regulations, 2015, it is being informed that in the said meeting, the Board of Directors of the Company has *inter alia* approved and recommended the Final Dividend for FY 2023-24 at Rs.3.00 per equity share, subject to approval of shareholders at the forthcoming Annual General Meeting of the Company.

For Bajaj Steel Industries Limited

Rashit Jain

Company Secretary

