

"TRINITY PLAZA" 3RD FLOOR, 84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA PHONE : (033) 4055 6800 / 2285 1079 & 81 FAX : (033) 4055 6835, E-MAIL : bengalsteel@bengalsteel.co.in CIN : L70109WB1947PLC015087

Date: July 07, 2022

To, **BSE Limited,** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400001

Scrip Code: 512404

CORRIGENDUM

Subject: Corrigendum to the Outcome of the meeting of the Board of Directors held on July 05, 2022.

Re: Outcome of meeting of the Board of Directors of Bengal Steel Industries Limited ("Company") held on July 05, 2022, in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

With reference to the letter dated July 05, 2022, regarding the Outcome of the Board Meeting wherein the company had inadvertently mentioned the details of Siddharth Gupta, Reg. No. IBBI/RV/05/2019/11261 as the Independent Registered Valuer appointed for the purpose of determining the floor price for delisting the equity shares of Bengal Steel Industries Limited. The same shall be read as M/S Omnifin Valuation Services (OPC) Pvt Ltd ("Omnifin"), Reg. No. IBBI/RV-E/01/2022/160 under sub-point (h) of point 3.

Kindly take the same on your records.

Thanking You,

FOR BENGAL STEEL INDUSTRIES LIMITED

[NEHA MEHRA] COMPANY SECRETARY & COMPLIANCE OFFICER

