



(Subject to Nagpur Jurisdiction)

# BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 016 (MS) INDIA Fax: +91 - 7104 - 237067  
Tel.: +91 - 7104 238101 - 20 Email:- bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. - L27100MH1961PLC011936



May 27, 2023

To,  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalai Street, Mumbai- 400 001

**Calcutta Stock Exchange Limited**  
7, Lyons Range, Murgighata,  
Dalhousie, Kolkata  
West Bengal - 700 001

**Scrip Code:** 507944

**Scrip Code:** 012132

**Sub:** Outcome of Board Meeting and Submission of Financial Results under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015

In reference to previous intimation dated May 20, 2023, kindly note that due to internal reasons, the Board meeting as intimated to be held on Saturday, May 27, 2023 at 03:00 P.M., commenced at 12:30 P.M. and concluded at 01:50 P.M.

In terms of SEBI (LODR) Regulations, 2015, it is being informed that in the said meeting the Board of Directors of the Company has approved, *inter alia* the below matters:

1. Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2023, along with Auditor's Report with unmodified opinion thereon, issued by the Statutory Auditors M/s B. Chhawchharia & Co., Chartered Accountants; and
2. Recommendation of the Final Dividend for FY 2022-23 of Rs.3.00 per equity share, subject to approval of shareholders at the forthcoming Annual General Meeting of the Company.

The declaration of unmodified opinion is enclosed as **Annexure-I**

**For Bajaj Steel Industries Limited**

  
**Rachit Jain**  
Company Secretary



**Encl:** As Above