

NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001

PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

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August 27, 2021

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 540080

Sub: Outcome of RP and KMP Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 (2) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the RP and KMP of Narayani Steels Limited (“the Company”) at its meeting held today i.e. Friday, August 27, 2021 at the corporate office of the Company has, *interalia*, considered and approved:

1. Board Report for the Financial Year 2020-21
2. Draft notice of Annual General Meeting of the Company

The information required to be submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The RP and KMP of the Company decided that the 26th Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 at 3.00 pm Ist through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)

The RP and KMP Meeting commenced at 12.00 p.m. and concluded at 01.00 p.m.

Kindly take the above on your records and oblige us.

Yours Faithfully

For NARAYANI STEELS LIMITED

ARUN
KUMAR
MEHER

Digitally signed
by ARUN KUMAR
MEHER
Date: 2021.08.27
13:29:11 +05'30'

Arun Kumar Meher

Company Secretary and Compliance Officer

**Issued with approval of Mr. Krishna Komaravolu,
Resolution Professional of Narayani Steels Limited**