



(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

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

**August 13, 2024**

**Scrp Code: 507944**

**Subject: Annual General Meeting, Record Date and Book Closure**

With reference to captioned subject, it is being informed that the 63<sup>rd</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 04, 2024, at 04.00 P.M. (IST) at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur - 440 001 (Maharashtra) to transact the businesses as set out in the Notice of AGM dated August 01, 2024.

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from August 29, 2024 to September 04, 2024 (both days inclusive) for the purpose of AGM and Dividend.

Dividend, as may be declared at the AGM, will be paid to those members whose names appear in the Register of Members as at the end of business hours on Wednesday, August 28, 2024 being Cut-off date ("Record date") for the purpose of offering e- voting facility to the Members in respect of resolutions to be transacted at the AGM scheduled to be held on September 04, 2024.

**For Bajaj Steel Industries Limited**

**Rachit Jain**  
Company Secretary

**CC to:**

**1. National Securities Depository Limited**

3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra - 400 051

**2. Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, NM  
Joshi Marg, Lower Parel, Mumbai 400 013

**3. Adroit Corporate Services (P) Limited**

1<sup>st</sup> Floor, 18/20 Jaferbhoy Industrial  
Estate, Makwana Road, Marol Naka,  
Mumbai – 400 059, Maharashtra, India