

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

"Aurum Platz", B.N. Cross Lane,
Pandita Ramabai Marg,
Mumbai – 400 007
Maharashtra

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C.I.N.: L13209MH1960PLC011794

Date: 12.08.2023

To,
The General Manager,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

REF:-BSE SCRIP CODE: 504731

Sub: Outcome of the Board Meeting held on 12th August 2023 at 11.00 A.M. (02/2023-24)

Dear Sir,

Pursuant to Notice of Board meeting dated 04th August 2023 and pursuant to Regulation 30 read with Part A of Schedule III, Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of directors of the company at their meeting held on Saturday 12th August 2023 at 11.00 A.M. have inter-alia:

- 1) Considered and approved the unaudited financial results and Limited Review Report for the quarter ended 30th June 2023.
- 2) Took note of Penalty paid for non-compliance with Regulation 29(2) SEBI (LODR) Regulations, 2015.
- 3) Approved the appointment of Ms. Ragini Chokshi & Co., Company Secretaries as a Secretarial Auditor of the Company for the Financial Year 2023-2024.
- 4) Approved the appointment of Ms. Gunjan Gangwal, Chartered Accountant (Membership No: 414764) as an Internal Auditor of the Company for the Financial Year 2023-2024.

The meeting of Board of directors commenced at 11.00 AM and concluded at 02:15 PM

Kindly take note of the same.

Thanking you
For Indian Bright Steel Co Limited



Pranali Desale
Company Secretary & Compliance Officer

