

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

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

Tel + 91 22 30001700 Fax +91 22 30001796
Email indianbrightsteel@gmail.com
www.indianbrightsteel.com
C.I.N.: L13209MH1960PLC011794

Date: 31.08.2023

To,
BSE Limited
Corporate Relationship Department
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

REF:-BSE SCRIP CODE: 504731

Sub: Intimation of "Annual General Meeting" of the Members of the Company and Book Closure

With reference to the captioned subject, please find enclosed Intimation of "Annual General Meeting" of the Members of the Company and Book Closure date.

Thanking you.

For Indian Bright Steel Co Limited



Pranali Desale
Company Secretary & Compliance Officer



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Sub: Intimation of "Annual General Meeting" of the Members of the Company and Book Closure

1. This is to inform that the 62nd Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 29, 2023 at 10:30 A.M. at The Playce, Marathon Maxima, Lalbahadur Shastri Rd, Near Sonapur Signal, Mulund West, Mumbai, Maharashtra 400080.
2. The Notice of the AGM and Annual Report for the financial year 2022-23 comprising the audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, Bigshare Services Private Limited / Depository Participant(s) / Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at <https://www.indianbrightsteel.com/>
3. The Company has fixed September 22, 2023 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.
4. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2023 to 29th September 2023 (both days inclusive), for the purpose of Annual General Meeting ("AGM") of the Company.

You are requested to disseminate the above intimation on your website.

Thanking you.

For Indian Bright Steel Co Limited



Pranali Desale
Company Secretary & Compliance Officer

