"TRINITY PLAZA" 3RD FLOOR,

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FAX: (033) 4055 6835, E-MAIL: bengalsteet@bengalsteet.co.in

CIN: L70109WB1947PLC015087

Date: 6th April, 2024

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25<sup>th</sup> Floor, Dalal Street
Mumbai – 400001

## SUB: DECLARATION PURSUANT TO SEBI CIRCULAR SEBI/HO/DDHS/CIR/P/2018/144 DATED 26.11.2018

Dear Sir,

With reference to the above SEBI circular, we hereby confirm that our Company is not a "Large Corporate" in terms of the said circular as on 31<sup>st</sup> March, 2024.

Accordingly, the Disclosure requirements as given in the said circular are not applicable to our Company for the financial year ended 31<sup>st</sup> March, 2024.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

[NEHA MEHRA]

**COMPANY SECRETARY & COMPLIANCE OFFICER**