

(Subject to Nagpur Jurisdiction)



# BAJAJ STEEL INDUSTRIES LIMITED

C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR-440016 (MS) INDIA Fax : +91-7104-237067  
Tel. : +91-7104 238101-20, Email : bsi@bajajngp.com Website : www.bajajngp.com

CIN No.L27100MH1961PL1011936



August 29, 2023

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

**Calcutta Stock Exchange Limited**  
7, Lyons Range, Murgighata,  
Dalhousie, Kolkata,  
West Bengal – 700 001

**Scrip Code:** 507944

**Scrip Code:** 012132

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

With reference to captioned subject, it is being informed that the 62<sup>nd</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 20, 2023, 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 09, 2023.

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 September 09, 2023 to September 20, 2023 (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 Friday, September 08, 2023 being the 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 20, 2023.

**For Bajaj Steel Industries Limited**

**Rachit Jain**  
**Company Secretary**