



BENGAL STEEL INDUSTRIES LTD.

GODREJ GENESIS, 1404, 14TH FLOOR, BLOCK EP & GP
SECTOR V, SALT LAKE, KOLKATA - 700091, INDIA
PHONE: (033) 4052 6000, FAX : (91 33) 4052 6095
E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 7th August, 2026

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

SUB: NOTICE PURSUANT TO REGULATION 42 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

We would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 25th August, 2026 to 31st August, 2026 (both days inclusive) for the purpose of Company's 79th Annual General Meeting to be held on Monday, 31st August, 2026.

We would like to further inform you that the Board of the Company has not recommended any Dividend for the Financial Year 2025-26.

Kindly take the above information in the records of your Exchange.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

**[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER**



CC:

MUFG Intime India Pvt. Ltd. Rasoi Court, 5 th Floor, 20, Sir R.N. Mukherjee Road, Kolkata – 700001	National Securities Depository Ltd. 301, 3 rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai – 400051	Central Depository Services (India) Ltd. Marathon Futurex, 'A' Wing, 25 th Floor, NM Joshi Marg, Lower Parel (East), Mumbai – 400013
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