



## CHASE BRIGHT STEEL LTD

(Est. Since 1959)

28<sup>th</sup> July, 2025

Dy. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> floor, Dalal Street,  
Mumbai – 400 001.

**Sub.: Notice of the Board Meeting – Regulation 29 (1)(a) of SEBI (LODR) Regulation 2015**

**Ref.: Scrip Code 504671**

Dear Sir/Madam,

As per regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby intimate to you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 6<sup>th</sup> August, 2025 via audio-visual means to consider and take on record the Unaudited Financial Result for the quarter ended 30<sup>th</sup> June, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company would remain closed from 1<sup>st</sup> July, 2025 to 8<sup>th</sup> August, 2025 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons") for the aforesaid purposes.

You are requested to kindly take the same on record.

Thanking you,

For Chase Bright Steel Ltd.

Nidhi Jain  
Company Secretary & Compliance Officer  
(ACS: 54354)