

CHASE BRIGHT STEEL LTD

10th August, 2024

Dy. General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
25th 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,

As per regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, and in continuation to our prior intimation dated 5th August, 2024, we hereby intimate to you that the Meeting of the Board of Directors of the Company which was scheduled to be held on Saturday, 10th August, 2024 via audio-visual means is rescheduled to 13th August, 2024 to consider and take on record the Unaudited Financial Result for the quarter ended 30th June, 2024

You are requested to kindly take the same on record.

Thanking you,

For Chase Bright Steel Ltd.



Avinash Jajodia
Managing Director

Regd. Off. & Works: R-237, TTC Industrial Area (MIDC), Rabale, Navi Mumbai 400701. Maharashtra, India.

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