

## **CHASE BRIGHT STEEL LIMITED**

Regd. Office: D-115, Steel Chamber,  
Plot No. 514, Steel Market Complex,  
Kalamboli - 410218, Maharashtra, India  
Mob.: +91 (0) 9820211194  
Email: info@chasebrightsteel.com  
Website: www.chasebrightsteel.com  
CIN: L99999MH1959PLC011479

Notice is hereby given pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 that the meeting of Board of Directors will be held on Monday, 9<sup>th</sup> February, 2026 via audio-visual means to consider inter-alia and take on record the Unaudited Financial Result for the quarter ended on 31<sup>st</sup> December, 2025.

We further advise that the trading window will remain closed for the all directors, designated persons and insiders in accordance with the code of conduct for prohibition of insider trading from 1<sup>st</sup> January, 2026 to 11<sup>th</sup> February, 2026 (both days inclusive). The said information is also available on the company's website.

**For Chase Bright Steel Ltd.**

Place: Mumbai  
Date: 02.02.2026

Sd/-  
Nidhi Jain  
Company Secretary & Compliance Officer