



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor, 2/1A Sarat Bose Road

Kolkata 700 020, t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/REG-30 & 47/BSE/2025-26/ 007

Dated: 03.04.2025

To
BSE Limited
Listing Compliance Cell
P.J. Towers, Floor No. 25,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code No. 539018

Respected Sir/Madam,

Subject: Intimation of Newspaper Publication with respect to dispatch of postal ballot notice under Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to intimate that pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated April 02, 2025, please find enclosed herewith the copies of the newspaper publication dated April 03, 2025 as published in English daily – “Business Standard” of All India Edition and Regional Newspaper (Bengali) – “Arthik Lipi” of Kolkata Edition, with regard to completion of dispatch of Notice of Postal Ballot and instructions for e-Voting.

The above information is also available on the website of the Company at www.beekaysteel.com.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Beekay Steel Industries Ltd.

**RABINDRA
KUMAR SAHOO**

(Rabindra Kumar Sahoo)
Company Secretary & Compliance Officer

Enclosure: As above

Digitally signed by Rabindra Kumar Sahoo, DN: cn=Rabindra Kumar Sahoo, o=Beekay Steel Industries Ltd., email=contact@beekaysteel.com, c=IN, date=2025.04.03 11:11:11 +05'30'

