



## 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/ N-BM /BSE/2025-26/ 026

Dated: 19-05-2025

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

**Ref: - Scrip Code- 539018**

Dear Sirs,

**Reg : - Notice of Board Meeting on 29<sup>th</sup> May, 2025**

This is to inform you that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 'Lansdowne Towers', 4<sup>th</sup> Floor, 2/1A, Sarat Bose Road, Kolkata – 700020, on **Thursday, 29<sup>th</sup> May, 2025 at 12.30 P.M.**, inter alia, to consider and approve the following businesses:-

- 1) **Audited Financial Results (Standalone & Consolidated)** for the Quarter & Financial Year ended **31<sup>st</sup> March, 2025.**
- 2) **Recommend Dividend**, if any, on Equity Shares for the **Financial Year 2024-25**, subject to the approval of the Members at the ensuing AGM.
- 3) Any other business with kind permission of the Chair.

Further, the trading window for dealing in the securities of the Company which had been closed on 1<sup>st</sup> April, 2025 shall continue to remain closed till 31<sup>st</sup> May, 2025 for the Directors, Designated employees of the Company and other specified persons as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This may please be informed to the members of your stock exchange.

Thanking You,

Yours faithfully,

For **Beekay Steel Industries Ltd.**

**RABINDRA  
KUMAR SAHOO**

Digitally signed by RABINDRA KUMAR SAHOO  
DN: cn=RABINDRA KUMAR SAHOO, o=Beekay Steel Industries Ltd., email=RABINDRA.KUMAR.SAHOO@beekaysteel.com, c=IN  
Reason: I am the signatory for the document.  
Date: 2025.05.19 11:51:45 +05'30'

**(Rabindra Kumar Sahoo)**  
**Company Secretary & Compliance Officer**