

| General information about company | |
|---|--|
| Scrip code | 539018 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE213D01015 |
| Name of the entity | BEEKAY STEEL INDUSTRIES LTD |
| Date of start of financial year | 01-04-2025 |
| Date of end of financial year | 31-03-2026 |
| Reporting Quarter Type | Quarterly |
| Date of Quarter Ending | 31-12-2025 |
| Type of company | Equity |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No There are no acquisitions of shares or voting rights in unlisted companies during the quarter ended December 31, 2025. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No During the quarter, no fines or penalty were imposed against the Company. |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No There is no ongoing tax litigations or disputes pending against the Company. |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |
| Is SCORE ID Available ? | Yes |
| SCORE Registration ID | b00299 |
| Reason For No SCORE ID | |
| Type of Submission | Original |
| Remarks (website dissemination) | |
| Remarks for Exchange (not for Website Dissemination) | |

| Annexure I | | | | | | | | |
|--|-----------------|--------------------------|------------|----------|--------------------------------------|---------------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | |
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | Yes | |
| Whether Chairperson is related to MD or CEO | | | | | | | Yes | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Mr | SURESH CHAND BANSAL | AECPB6323F | 00103134 | Executive Director | Chairperson related to Promoter | | 25-12-1949 |
| 2 | Mr | MUKESH CHAND BANSAL | AGLPB9454G | 00103098 | Executive Director | Not Applicable | CEO | 27-06-1956 |
| 3 | Mr | VIKAS BANSAL | AEQPB2455N | 00103065 | Executive Director | Not Applicable | | 18-07-1971 |
| 4 | Mr | MANAV BANSAL | AEIPB4176N | 00103024 | Executive Director | Not Applicable | | 06-12-1974 |
| 5 | Mr | GAUTAM BANSAL | AEIPB4968A | 00102957 | Executive Director | Not Applicable | | 29-10-1979 |
| 6 | Mr | BHARAT KUMAR NADHANI | ABRPN8685J | 01842863 | Non-Executive - Independent Director | Not Applicable | | 21-12-1956 |
| 7 | Mr | PRANAB KUMAR CHAKRABARTY | ACDPC5956C | 07924042 | Non-Executive - Independent Director | Not Applicable | | 28-06-1956 |
| 8 | Mrs | SHALINI JAIN | AEAPJ9560L | 10484828 | Non-Executive - Independent Director | Not Applicable | | 17-08-1982 |
| 9 | Mr | SANDIP KUMAR KEJRIWAL | AFKPK0917K | 00004333 | Non-Executive - Independent Director | Not Applicable | | 13-02-1969 |
| 10 | Mr | JYOTIRINDU CHATTERJEE | AEKPC9943C | 10112031 | Non-Executive - Independent Director | Not Applicable | | 28-05-1976 |
| 11 | Mr | BINOD KUMAR TULSYAN | ABIPT8625R | 09025810 | Non-Executive - Independent Director | Not Applicable | | 28-01-1960 |
| 12 | Mr | LOKANATH SAHU | BKLPS1356P | 11376365 | Executive Director | Not Applicable | | 23-05-1983 |

| I. Composition of Board of Directors | | | | | |
|---|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |
| 8 | No | | | | Active |
| 9 | No | | | | Active |
| 10 | No | | | | Active |
| 11 | No | | | | Active |
| 12 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 28-03-1981 | 01-10-2023 | | | 1 | 0 | 1 | 0 | | | |
| 2 | NA | | 28-03-1981 | 01-01-2022 | | | 2 | 0 | 1 | 1 | | | |
| 3 | NA | | 02-12-1991 | 01-10-2023 | | | 1 | 0 | 0 | 0 | | | |
| 4 | NA | | 29-11-2006 | 01-04-2024 | | | 2 | 0 | 3 | 0 | | | |
| 5 | NA | | 29-01-2002 | 01-06-2025 | | | 1 | 0 | 0 | 0 | | | |
| 6 | NA | | 29-04-2019 | 29-04-2024 | | 81 | 2 | 2 | 3 | 2 | | | |
| 7 | NA | | 13-02-2023 | 13-02-2025 | | 35 | 2 | 2 | 2 | 1 | | | |
| 8 | NA | | 01-04-2024 | 01-04-2024 | | 21 | 3 | 3 | 5 | 0 | | | |
| 9 | NA | | 01-04-2024 | 01-04-2024 | | 21 | 2 | 2 | 0 | 0 | | | |
| 10 | NA | | 28-03-2025 | 28-03-2025 | | 10 | 1 | 1 | 0 | 0 | | | |
| 11 | NA | | 12-11-2025 | 12-11-2025 | | 1.2 | 1 | 1 | 0 | 0 | | | |
| 12 | NA | | 12-11-2025 | 12-11-2025 | | 1.2 | 1 | 0 | 0 | 0 | | | |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00103134 | SURESH CHAND BANSAL | Executive Director | Member | 29-11-2006 | | |
| 2 | 01842863 | BHARAT KUMAR NADHANI | Non-Executive - Independent Director | Member | 29-06-2020 | | |
| 3 | 07924042 | PRANAB KUMAR CHAKRABARTY | Non-Executive - Independent Director | Chairperson | 13-02-2023 | | |
| 4 | 10484828 | SHALINI JAIN | Non-Executive - Independent Director | Member | 01-04-2025 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01842863 | BHARAT KUMAR NADHANI | Non-Executive - Independent Director | Chairperson | 12-08-2019 | | |
| 2 | 07924042 | PRANAB KUMAR CHAKRABARTY | Non-Executive - Independent Director | Member | 01-04-2024 | | |
| 3 | 10484828 | SHALINI JAIN | Non-Executive - Independent Director | Member | 01-04-2025 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01842863 | BHARAT KUMAR NADHANI | Non-Executive - Independent Director | Chairperson | 12-08-2019 | | |
| 2 | 00103024 | MANAV BANSAL | Executive Director | Member | 14-11-2016 | | |
| 3 | 10484828 | SHALINI JAIN | Non-Executive - Independent Director | Member | 01-04-2025 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00103024 | MANAV BANSAL | Executive Director | Chairperson | 29-06-2021 | | |
| 2 | 00103065 | VIKAS BANSAL | Executive Director | Member | 29-06-2021 | | |
| 3 | 00102957 | GAUTAM BANSAL | Executive Director | Member | 29-06-2021 | | |
| 4 | 01842863 | BHARAT KUMAR NADHANI | Non-Executive - Independent Director | Member | 01-04-2024 | | |
| 5 | 10484828 | SHALINI JAIN | Non-Executive - Independent Director | Member | 01-04-2025 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00103134 | SURESH CHAND BANSAL | Executive Director | Chairperson | 14-11-2006 | | |
| 2 | 00103024 | MANAV BANSAL | Executive Director | Member | 24-04-2014 | | |
| 3 | 07924042 | PRANAB KUMAR CHAKRABARTY | Non-Executive - Independent Director | Member | 01-04-2024 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|---------------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00103134 | SURESH CHAND BANSAL | SHARE TRANSFER COMMITTEE | Executive Director | Chairperson | |
| 2 | 00103024 | MANAV BANSAL | SHARE TRANSFER COMMITTEE | Executive Director | Member | |
| 3 | 00103065 | VIKAS BANSAL | SHARE TRANSFER COMMITTEE | Executive Director | Member | |
| 4 | 00102957 | GAUTAM BANSAL | SHARE TRANSFER COMMITTEE | Executive Director | Member | |
| 5 | 00103024 | MANAV BANSAL | MANAGEMENT FUNCTIONAL COMMITTEE | Executive Director | Member | |
| 6 | 00103065 | VIKAS BANSAL | MANAGEMENT FUNCTIONAL COMMITTEE | Executive Director | Chairperson | |
| 7 | 00102957 | GAUTAM BANSAL | MANAGEMENT FUNCTIONAL COMMITTEE | Executive Director | Member | |
| 8 | 01842863 | BHARAT KUMAR NADHANI | MANAGEMENT FUNCTIONAL COMMITTEE | Non-Executive - Independent Director | Member | |
| 9 | 10484828 | SHALINI JAIN | MANAGEMENT FUNCTIONAL COMMITTEE | Non-Executive - Independent Director | Member | |

| Annexure 1 | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1 | | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 12-08-2025 | | | | Yes | 10 | 9 | 5 |
| 2 | | 12-11-2025 | 91 | | Yes | 12 | 11 | 6 |

| Annexure 1 | | | | | | | | | | |
|--|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 12-08-2025 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 12-11-2025 | 91 | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Nomination and remuneration committee | 12-08-2025 | | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Nomination and remuneration committee | 12-11-2025 | 91 | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Corporate Social Responsibility Committee | 12-08-2025 | | | | Yes | 3 | 2 | 1 | 0 |
| 6 | Corporate Social Responsibility Committee | 12-11-2025 | 91 | | | Yes | 3 | 3 | 1 | 0 |

| Annexure 1 | | | | | | | | | | |
|---------------------------|-------------------|---|---|---------------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 7 | Other Committee | 12-08-2025 | | MANAGEMENT FUNCTIONAL COMMITTEE | | Yes | 5 | 4 | 2 | 0 |
| 8 | Other Committee | 12-11-2025 | 91 | MANAGEMENT FUNCTIONAL COMMITTEE | | Yes | 5 | 5 | 2 | 0 |

| Annexure 1 | | |
|------------------------|---|-------------------------------|
| V. Affirmations | | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

| Annexure 1 | | |
|-------------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | RABINDRA KUMAR SAHOO |
| 2 | Designation | Company Secretary and Compliance Officer |

| Details of Cyber security incidence | | |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | RABINDRA KUMAR SAHOO |
| Designation of person | Company Secretary and Compliance Officer |
| Place | KOLKATA |
| Date | 12-01-2026 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |