

Chase Bright Steel Ltd.

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Plot No. 514, Steel Market Complex,
Kalamboli – 410218, Maharashtra, India

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CIN: L99999MH1959PLC011479

NOTICE

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 Thursday, 29th May, 2025 via audio-visual means to consider inter-alia and take on record the Audited Financial Result for the financial year ended on 31st March, 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 1st April, 2025 to 2nd June, 2025 (both days inclusive). The said information is also available on the company's website.

Place : Mumbai

Date : 23.05.2025

For Chase Bright Steel Ltd.

Sd/-

Nidhi Jain

Company Secretary & Compliance Officer