



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA Fax: +91 - 7104 - 237067
Tel.: +91 - 7104 238101 - 20 Email:- bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. - L27100MH1961PLC011936



Ref: BSIL/SEC/2021-22/50

21st September, 2021

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Streets, Mumbai- 400001

BSE Scrip Code: 507944

Subject: Extension of timeline for holding Annual General Meeting of the Company for the financial year ended on March 31, 2021 till 31st December, 2021;

Dear Sir/Madam,

This is to inform you that the Registrar of Companies, Mumbai, Maharashtra vide its order dated September 20th, 2021, has granted an extension of three (3) months for holding the Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2021 i.e. up to December 31, 2021. The copy of the said order is enclosed herewith for your reference.

In view of the above mentioned approval, the Company shall convene its AGM for the Financial Year 2020-21 within such extended timeline and the date of AGM shall be intimated in due course of time, upon approval by the Board.

This is for your kind information and record.

Thanking You!

Yours Faithfully,
For Bajaj Steel Industries Limited,

Divyanshu Vyas
Company Secretary





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

DS MINISTRY
OF CORPORATE
AFFAIRS 23 2

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 23 2
DN: cn=ds-ministry-of-corporate-affairs, o=MINISTRY OF CORPORATE AFFAIRS, ou=MINISTRY OF CORPORATE AFFAIRS 23 2, email=ds-ministry-of-corporate-affairs@nic.gov.in
Reason: I attest to the accuracy and integrity of this document
Date: 2021.09.20 18:49:54 +05'30'

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office