



CHANDI STEEL INDUSTRIES LIMITED

Ref.: CSIL/SE/2025-2026
Date: 1st August, 2025

To,
The Secretary
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
(Scrip Code: 013341)

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 7th August, 2025 at the Registered Office of the Company, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 (including any amendments thereto), we wish to inform you that the Trading Window for dealing in the Listed Securities of the Company has been closed with effect from 1st July, 2025 and the same shall remain closed until 48 hours after the announcement of Un-audited Financial Results for the quarter ended 30th June, 2025.

This is for your kind information and record.

Thanking you.

Yours Faithfully,
For **CHANDI STEEL INDUSTRIES LIMITED**


SEEMA CHOWDHURY
Company Secretary

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