



CHANDI STEEL INDUSTRIES LIMITED

Ref: CSIL/SE/2025-26

Date: 28.08.2025

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

Sub: Prior intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Our submissions dated 13.08.2025 and 19.08.2025

With reference to the captioned matter and as intimated earlier in respect of Intention letter received from Mr. Rajiv Jajodia, forming part of the Promoter / Promoter Group of Chandi Steel Industries Limited (the "Company") to consider the voluntary delisting of the equity shares of the Company from the Calcutta Stock Exchange Limited ("CSE") i.e., the only Stock Exchange where the equity shares of the Company are presently listed, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 02, 2025 to conduct the following business: -

- i. To Take on record the Due Diligence Report of the Peer Reviewed Practicing Company Secretary.
- ii. To consider and approve, if deemed fit, the proposal of voluntary delisting of the equity shares of the Company from the Calcutta Stock Exchange Limited.
- iii. To approve the draft postal ballot notice and other ancillary items related to postal ballot.
- iv. Any other matter as may be decided by the Board.

This is for your information and records.

Thanking You,

Yours Sincerely

For Chandi Steel Industries Limited

Seema Chowdhury

Company Secretary & Compliance Officer



Regd. Office

3, Bentinck Street, Kolkata - 700 001.
Phone : +91 33 2248 9808, 2248 8173
Fax : +91 33 2243 0021 / 2210 7893 / 2242 6263
E-mail : chandisteelindustries@gmail.com
CIN - L13100WB1978PLC031670

Works

16, Belur Road,
Liluah, Howrah
Phone : 2655 6779, 2655 6667