



CHANDI STEEL INDUSTRIES LIMITED

Date: 13.08.2025

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

Dear Sir/Madam,

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

This is to inform you that we have received an Intent letter from Mr. Rajiv Jajodia, Promoter of M/s. Chandi Steel Industries Limited ("Company"), on behalf of other constituents of the Promoters / Promoter Group & Initial Public Announcement from VC Corporate Advisors Pvt Ltd., Merchant Banker on behalf of Mr. Rajiv Jajodia, proposing for the voluntary delisting of equity shares of the Company from the Calcutta Stock Exchange Limited ("CSE" / "Stock Exchange") i.e., the only Stock Exchange where the equity shares of the Company are listed.

In lieu to the aforesaid, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 19th August, 2025 to appoint a Peer Reviewed Company Secretary for obtaining their Due Diligence Report in compliance with Regulation 10(3) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

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