



CHANDI STEEL INDUSTRIES LIMITED

Date: 19.08.2025

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001

Scrip Code: 013341
Scrip Name: Chandi Steel Industries Limited

Dear Sir,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended in relation to the voluntary delisting of the equity shares of M/s. Chandi Steel Industries Limited ("Company") ("Delisting Proposal") – Outcome of Board Meeting

This is in continuation of our letter dated August 13th, 2025 regarding the Initial Public Announcement wherein Mr. Rajiv Jajodia, the Promoter of the Company, on behalf of other constituents of the Promoter / Promoter Group, had, inter alia, expressed their intention to:

- acquire all the equity shares of the Company, having the face value of Rs.10/- each ("Equity Shares"), that are held by public shareholders (as defined in the Delisting Regulations); and
- consequently, voluntarily delist the equity shares of the Company from the stock exchange where the Equity Shares are presently listed i.e., The Calcutta Stock Exchange Limited, by making a Delisting Proposal in accordance with the Delisting Regulations.

In this regard, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e., Tuesday, 19th August, 2025 which commenced at 02:30 p.m. and concluded at 04:00 p.m., have considered, approved and taken on record amongst other items of Agenda, Appointment of Mrs. Pooja Bansal, Peer Review Company Secretary, in accordance with Regulation 10 of the Delisting Regulations to carry out due diligence in accordance with Regulation 10(3) and other applicable provisions of the Delisting Regulations.

This is for your information and records.

With regards,
For Chandi Steel Industries Limited

Seema Chowdhury
Company Secretary & Compliance Officer



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