



ORIENT STEEL & INDUSTRIES LTD

11A, RAWDON STREET, 3RD FLOOR,
SHAKESPEARE SARANI, KOLKATA-700017

Phone No. (033)-48134575

EMAIL: accounts@orientsteel.com / infocal@orientsteel.com

CIN No. L27109WB1956PLC023119



Date: 25.11.2025

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

CSE Scrip Code: 025008

Ref: Prior Intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations"), with respect to the meeting of board of directors of ORIENT STEEL & INDUSTRIES LIMITED ("Company") to be held on November 28, 2025 at 12:00 P.M. to consider and approve the proposal for voluntary delisting of the equity shares of the Company.

Dear Sir/Madam,

This is in continuation of our intimation dated November 18, 2025 with respect to the Board Meeting of the Company held on November 21, 2025.

We wish to further inform you that, in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, another meeting of the Board of Directors of the Company is being scheduled to be held on November 28, 2025 (the "Board Meeting") at 12:00 P. M. in order to consider inter alia the following:

- (i) To take on record and review the due diligence report of the Peer Review Company Secretary in terms of Regulations 10 of the SEBI (Delisting of Equity Shares) Regulations, 2021;
- (ii) To approve/ reject the Delisting Proposal after taking into account various factors and the Peer Review Company Secretary due diligence report; and
- (iii) Any other matters incidental thereto or required in terms of the Delisting Regulations.

Kindly take the above information on record.

Thanking You,
FOR ORIENT STEEL & INDUSTRIES LIMITED

NILESH RAJGARHIA
EXECUTIVE DIRECTOR
DIN NO. 00439715

Works (1) : 9, Gopal Ram Pathak Road, Liluah, Howrah-711 204 (W.B.), ☎ (033)2645-8903 / 9718
(2) : 25th Milestone, Mathura Road, Jharsaintli, Ballabgarh (Haryana)-121 004. ☎ (0129)2307801
(ISO 9000 – 2000 Registered Company)

