BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND
Ph. +91 9955542302 E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com Web : bsil.org.in
CIN: L27106JH1982PLC001633

Date: 5th November, 2026

To,
The Manager Listing
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 500058

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 inter-alia to consider and approve the Un-Audited Financial Results for the 2nd quarter and half year ended 30th September, 2026.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing / trading in shares of the Company will remain closed for all Directors, Promoters, KMPs and Designated Persons of the Company and their immediate relatives till the expiry of 48 hours from the declaration of Financial Results.

The same will be available on Company's website at https://www.bsil.org.in.

The above is for your information and records.

Thanking you,

Yours faithfully,
For Bihar Sponge Iron Limited

Vimal Prasad Gupta
Digitally signed by Vimal Prasad Gupta
Date: 2026.11.05 14:29:24 +05'30'

Vimal Prasad Gupta
Company Secretary &
Compliance Officer