

BHAGYA STEELS PRIVATE LIMITED

Registered Office:-VPO Paddi, Hadbast No. 254, Near Radhesham Pataka Factory,
Sub Tehsil Dehlon, Ludhiana, PB 141206 IN.
CIN: U27320PB2021PTC054838
E-Mail:- bhagyasteels1@gmail.com, Phone No: - 90922-00302

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 1st Meeting (2024-25) of the board of directors of the company will be held on Saturday, June 15, 2024 at 11.00 A.M. at VPO Paddi, Hadbast No. 254, Near Radhesham Pataka Factory, Sub Tehsil Dehlon, Ludhiana, Ludhiana, Punjab, India, 141206 to discuss the following matters:

AGENDA

1. Chairman of the meeting
2. Quorum
3. Leave of absence
4. Confirmation of minutes of previous board meeting
5. Disclosure of interest
6. Appointment of Additional Director (Mrs. Charanjit Kaur)
7. Change of designation from executive director to Managing Director (Mr. Jasdil Singh)
8. Split of equity shares certificate
9. Transfer of shares
10. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Bhagya Steels Private Limited

Jasdil Singh
(Director)
DIN: 09578743

Date: 07/06/2024
Place: Ludhiana

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 2nd Meeting (2024-25) of the board of directors of the company will be held on Saturday, June 22, 2024 at 11.00 A.M. at VPO Paddi, Hadbast No. 254, Near Radhesham Pataka Factory, Sub Tehsil Dehlon, Ludhiana, Ludhiana, Punjab, India, 141206 to discuss the following matters:

AGENDA

1. Chairman of the meeting
2. Quorum
3. Leave of absence
4. Confirmation of minutes of previous board meeting
5. To accord the consent of the board for conversion of company from private limited to public limited
6. Alteration of the Memorandum of Association of the company
7. Alteration of the Articles of Association of the company
8. To fix the time, date and place of extra-ordinary general meeting
9. To approval of notice of Extra-Ordinary General Meeting
10. to accord the consent of the board for regularisation of Mrs. Charanjit Kaur
11. Disclosure of interest
12. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Bhagya Steels Private Limited

Jasdil Singh
(Managing Director)
DIN: 09578743

Date: 15/06/2024
Place: Ludhiana

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Intimation of the Board Meeting

Shorter Notice is hereby given to all the directors of the Company that 3rd Meeting (2024-25) of the board of directors of the company will be held on Tuesday, June 25, 2024 at 11.00 A.M. at VPO Paddi, Hadbast No. 254, Near Radhesham Pataka Factory, Sub Tehsil Dehlon, Ludhiana, Ludhiana, Punjab, India, 141206 to discuss the following matters:

AGENDA

1. Chairman of the meeting
2. Quorum
3. Leave of absence
4. Confirmation of minutes of previous board meeting
5. Authorization to file Eform- DPT-3
6. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Bhagya Steels Private Limited

Jasdil Singh
(Managing Director)
DIN: 09578743

Date: 25/06/2024
Place: Ludhiana

BHAGYA STEELS PRIVATE LIMITED

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 4th Meeting (2024-25) of the board of directors of the company will be held on Wednesday, July 24, 2024 at 11.00 A.M. at VPO Paddi, Hadbast No. 254, Near Radhesham Pataka Factory, Sub Tehsil Dehlon, Ludhiana, Ludhiana, Punjab, India, 141206 to discuss the following matters:

AGENDA

1. Chairman of the meeting
2. Quorum
3. Leave of absence
4. Confirmation of minutes of previous board meeting
5. Authorization to file Eform- MGT-14, INC-27 & others
6. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Bhagya Steels Private Limited

Jasdil Singh
(Managing Director)
DIN: 09578743

Date: 16/07/2024
Place: Ludhiana

BHAGYA STEELS PRIVATE LIMITED

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 5th Meeting (2024-25) of the board of directors of the company will be held on Monday, September 09, 2024 at 01.00 A.M. at VPO Paddi, Hadbast No. 254, Near Radhesham Pataka Factory, Sub Tehsil Dehlon, Ludhiana, Ludhiana, Punjab, India, 141206 to discuss the following matters:

AGENDA

1. Chairman of the meeting
2. Quorum
3. Leave of absence
4. Confirmation of minutes of previous board meeting
5. To consider and approve to apply for extension of time for holding Third Annual General Meeting.
6. Alteration in the capital clause of memorandum of association to increase the authorized share capital of the company
7. To fix the time, date and place of Extra-Ordinary General Meeting
8. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Bhagya Steels Private Limited

Jasdil Singh
(Managing Director)
DIN: 09578743

Date: 01/09/2024
Place: Ludhiana

BHAGYA STEELS LIMITED

(Formerly Known as Bhagya Steels Private Limited)

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Sub Tehsil Dehlon, Ludhiana, Punjab-141206, India.

CIN: U27320PB2021PTC054838

E-Mail:- bhagyasteels1@gmail.com

Phone No: - +91-8146260583.

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 6th Meeting (2024-25) of the board of directors of the company will be held on Wednesday, September 25, 2024 at 11.00 A.M. at VPO Paddi, Hadbast No. 254, Near Radhesham Pataka Factory, Sub Tehsil Dehlon, Ludhiana, Ludhiana, Punjab, India, 141206 to discuss the following matters:

AGENDA

1. Chairman of the meeting
2. Quorum
3. Leave of absence
4. Confirmation of minutes of previous board meeting
5. To approve Financial Statement for the period of 31st March, 2024
6. To approve the Board's report for the period of 31st March, 2024
7. To appoint Mr. Jasdil Singh (DIN-09578743), who retires by rotation and being eligible, offers himself for re-appointment
8. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors

M/s Bhagya Steels Limited

Jasdil Singh
(Managing Director)
DIN: 09578743

Date: 16/09/2024

Place: Ludhiana

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CIN: U27320PB2021PTC054838

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Phone No: - +91-8146260583.

Intimation of the Board Meeting

Shorter Notice is hereby given to all the directors of the Company that 7th Meeting (2024-25) of the board of directors of the company will be held on Monday, October 07, 2024 at 11.00 A.M. at VPO Paddi, Hadbast No. 254, Near Radhesham Pataka Factory, Sub Tehsil Dehlon, Ludhiana, Ludhiana, Punjab, India, 141206 to discuss the following matters:

AGENDA

1. Chairman of the meeting
2. Quorum
3. Leave of absence
4. Confirmation of minutes of previous board meeting
5. Admission of securities with CDSL and appointment of RTA
6. Admission of securities with NSDL and appointment of RTA
7. Authorisation to file e-form PAS-6 reconciliation of share capital audit report (half-yearly)
8. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Bhagya Steels Limited

Jasdil Singh
(Managing Director)
DIN: 09578743

Date: 30/09/2024
Place: Ludhiana

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Intimation of the Board Meeting

Shorter Notice is hereby given to all the directors of the Company that 8th Meeting (2024-25) of the board of directors of the company will be held on Friday, November 01, 2024 at 11.00 A.M. at VPO Paddi, Hadbast No. 254, Near Radhesham Pataka Factory, Sub Tehsil Dehlon, Ludhiana, Ludhiana, Punjab, India, 141206 to discuss the following matters:

AGENDA

1. Chairman of the meeting
2. Quorum
3. Leave of absence
4. Confirmation of minutes of previous board meeting
5. Withdrawal of mgt-14 for transfer of equity share
6. Appointment of statutory auditor of the company
7. Approval of notice, date and place of AGM
8. Authorising to sign and file form with ROC
9. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors

M/s Bhagya Steels Limited

Jasdil Singh
(Managing Director)
DIN: 09578743

Date: 20/10/2024

Place: Ludhiana

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Intimation of the Board Meeting

Shorter Notice is hereby given to all the directors of the Company that 9th Meeting (2024-25) of the board of directors of the company will be held on Sunday, December 29, 2024 at 11.00 A.M. at VPO Paddi, Hadbast No. 254, Near Radhesham Pataka Factory, Sub Tehsil Dehlon, Ludhiana, Ludhiana, Punjab, India, 141206 to discuss the following matters:

AGENDA

1. Chairman of the meeting
2. Quorum
3. Leave of absence
4. Confirmation of minutes of previous board meeting
5. Avail financial assistance from AXIS Bank Ltd
6. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors

M/s Bhagya Steels Limited

Jasdil Singh
(Managing Director)
DIN: 09578743

Date: 20/12/2024
Place: Ludhiana

BHAGYA STEELS LIMITED

(Formerly Known as Bhagya Steels Private Limited)

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Intimation of the Board Meeting

Shorter Notice is hereby given to all the directors of the Company that 10th Meeting (2024-25) of the board of directors of the company will be held on Friday, February 28, 2025 at 11.00 A.M. at VPO Paddi, Hadbast No. 254, Near Radhesham Pataka Factory, Sub Tehsil Dehlon, Ludhiana, Ludhiana, Punjab, India, 141206 to discuss the following matters:

AGENDA

1. Chairman of the meeting
2. Quorum
3. Leave of absence
4. Confirmation of minutes of previous board meeting
5. Authorization for charge satisfaction
6. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors

M/s Bhagya Steels Limited

Jasdil Singh
(Managing Director)
DIN: 09578743

Date: 20/02/2025
Place: Ludhiana