

BHAGYA STEELS LIMITED

(Formerly Known as Bhagya Steels Private Limited)

Regd. Office: - VPO Paddi, Hadbast No. 254, Near Radhe Sham Pataka Factory,

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 1st Meeting (2025-26) of the board of directors of the company will be held on Monday, May 19, 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. Disclosure of interest
6. Authorization to file E-form- DPT-3
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 Private Limited

Jasdil Singh
(Managing Director)
DIN: 09578743

Date: 10/05/2025

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 (2025-26) of the board of directors of the company will be held on Monday, July 14, 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. Review of performance
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: 04/07/2025

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 (2025-26) of the board of directors of the company will be held on Thursday, September 18, 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 approve Financial Statement for the period of 31st March, 2025
7. To approve the Board's report for the period of 31st March, 2025
8. To appoint Mr. Jaskaran Singh (din-09578922), who retires by rotation and being eligible, offers himself for re-appointment.
9. Change of name of the company
10. Shifting of registered office of the company
11. Authorising to sign and file form MSME-1
12. Authorising to sign and file form with ROC
13. Approval of notice, date and place of AGM
14. 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: 08/09/2025

Place: Ludhiana

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

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 4th Meeting (2025-26) of the board of directors of the company will be held on Friday, October 24, 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. Change of name of the company
6. Application for DIN allotment (Ms. Rupinder Kaur)
7. Application for DIN allotment (Mr. Vikas Arora)
8. Authorization for the general updation
9. Withdraw the shifting of registered office of the company
10. To fix the time, date and place of extra-ordinary general meeting
11. 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: 15/10/2025
Place: Ludhiana

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CIN: U27320PB2021PTC054838

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Phone No: - +91-8146260583.

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 5th Meeting (2025-26) of the board of directors of the company will be held on Friday, 28th November, 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 purchase of immovable property of the company
6. Disclosure of interest
7. 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: 20/11/2025

Place: Ludhiana



BHAGYA MACHINE TOOLS LIMITED

(Formerly Known as Bhagya Steels Limited)

Regd. Office: - VPO Paddi, Hadbast No. 254, Near Radhe Sham Pataka Factory, Sub Tehsil Dehlon, Ludhiana, Punjab-141206, India.
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CIN: U27320PB2021PLC054838

Intimation of the Board Meeting

Shorter Notice is hereby given to all the directors of the Company that 6th Meeting (2025-26) of the board of directors of the company will be held on Monday, 01st December, 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. Approval for bonus issue of the shares
6. Appointment of company secretary (Mr. Tirlok Mohan)
7. Appointment of compliance officer (Mr. Trilok Mohan)
8. Appointment of chief financial officer (Mr. Rajesh Singla)
9. Appointment of peer review auditor
10. Appointment of and remuneration payable to Mr. Jagdev Singh (DIN 09428375) as a managing director of the company
11. Redesignation of and remuneration payable to Mr. Jasdil Singh (DIN 09578743) as a whole-time director of the company
12. Appointment of Mrs. Rupinder Kaur (DIN 11397805) as a non-executive director of the company
13. Appointment of Ms. Amandeep Arora (DIN 10985048) as a non-executive independent director of the company
14. Appointment of Mr. Vikas Arora (DIN 11401085) as a non-executive independent director of the company
15. Approval for increase in overall borrowing limits of the company as per section 180 (1) (c) of the companies act, 2013
16. Approval for creation of mortgage or charge on the assets, properties or undertaking(s) of the company as per section 180(1)(a) of the companies act, 2013
17. Approval for threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013
18. To fix the time, date and place of extra-ordinary general meeting
19. To undertake any other business with the permission of the chair.

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

Jasdil Singh
(Managing Director)
DIN: 09578743
Date: 27/11/2025
Place: Ludhiana



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CIN: U27320PB2021PLC054838

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 7th Meeting (2025-26) of the board of directors of the company will be held on Saturday, December 20, 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. Allotment of Bonus shares
6. Authorization for registration on issuer services portal of NSDL
7. To undertake any other business with the permission of the chair.

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

Jagdev Singh
(Managing Director)
DIN: 09428375

Date: 12/12/2025
Place: Ludhiana



BHAGYA MACHINE TOOLS LIMITED

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CIN: U27320PB2021PLC054838

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 8th Meeting (2025-26) of the board of directors of the company will be held on Tuesday, 30th December, 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. Approve the offer letter to issue right shares
6. To take note of the resignation of Mrs. Charanjit Kaur (DIN 09428374)
7. To take note of the resignation of Mr. Jaskaran Singh (DIN 09578922)
8. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors

M/s Bhagya Machine Tools Limited

Jagdev Singh
(Managing Director)
DIN: 09428375

Date: 22/12/2025
Place: Ludhiana



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CIN: U27320PB2021PLC054838

Intimation of the Board Meeting

Shorter Notice is hereby given to all the directors of the Company that 9th Meeting (2025-26) of the board of directors of the company will be held on Wednesday, December 31, 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. Allotment of right shares to the shareholders
6. Disclosure of interest
7. To undertake any other business with the permission of the chair.

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

Jagdev Singh
(Managing Director)
DIN: 09428375

Date: 31/12/2025
Place: Ludhiana



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CIN: U27320PB2021PLC054838

Intimation of the Board Meeting

Shorter Notice is hereby given to all the directors of the Company that 10th Meeting (2025-26) of the board of directors of the company will be held on Monday, 05th January, 2026 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. Approve the offer letter to issue right shares
6. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors

M/s Bhagya Machine Tools Limited

Jagdev Singh
(Managing Director)
DIN: 09428375

Date: 02/01/2026

Place: Ludhiana



BHAGYA MACHINE TOOLS LIMITED

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CIN: U27320PB2021PLC054838

Intimation of the Board Meeting

Shorter Notice is hereby given to all the directors of the Company that 11th Meeting (2025-26) of the board of directors of the company will be held on Friday, 23rd January, 2026 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. Allotment of right shares to the shareholders
6. Authorization for opening a current account with HDFC bank
7. To undertake any other business with the permission of the chair.

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

Jagdev Singh
(Managing Director)
DIN: 09428375

Date: 21/01/2026
Place: Ludhiana



BHAGYA MACHINE TOOLS LIMITED

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CIN: U27320PB2021PLC054838

Intimation of the Board Meeting

Shorter Notice is hereby given to all the directors of the Company that 12th Meeting (2025-26) of the board of directors of the company will be held on Saturday, 31st January, 2026 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 avail financial facility from AXIS Bank Limited
6. Disclosure of interest
7. To undertake any other business with the permission of the chair.

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

Jagdev Singh
(Managing Director)
DIN: 09428375

Date: 30/01/2026
Place: Ludhiana



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CIN: U27320PB2021PLC054838

Intimation of the Board Meeting

Shorter Notice is hereby given to all the directors of the Company that 13th Meeting (2025-26) of the board of directors of the company will be held on Tuesday, 17th February, 2026 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 Machine Tools Limited

Jagdev Singh
(Managing Director)
DIN: 09428375

Date: 17/02/2026
Place: Ludhiana