

NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001, PH-033 4602 5371

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

To,
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Date: 28.01.2023

Scrip Code: 540080
Security Id- NARAYANI

Dear Sir/ Madam,

Sub: Newspaper Advertisement for information regarding the Extra-Ordinary General Meeting to be held through Video Conferencing or Other Audio Visual Means.

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 28th January, 2023, informing the shareholders about the Extra-Ordinary General Meeting to be held on Monday, the 20th of February, 2023 at 01.00 P.M. through Video Conferencing or Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI · Circulars'), to transact the business as set out in the Notice convening the EGM.

The advertisement has been published in the following newspapers:

1. Business Standard (in English language)
2. Aaj Kaal (in Bengali language)

The newspaper advertisements may also be accessed on the website of the Company, viz., www.narayanisteels.co.in

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

For **Narayani Steels Limited**

Ankita Dutta
Company Secretary

Encl: As above