
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 Website : www.bsil.org.in
CIN: L27106JH1982PLC001633

4th September, 2025

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

Scrip Code: 500058

Sub: Dispatch of letters to shareholders whose e-mail addresses are not registered with the Company/Company's RTA/ Depository/ Depository Participant(s).

Ref: Regulation 30 and 36(1)(b) etc. of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to aforesaid regulations, please find enclosed copy of letter send to the shareholders whose email addresses are not registered with the Company/Company's RTA/ Depository / Depository Participant(s) for the following purposes:

- 1- Intimating the exact web-link from where the AGM Notice and Annual Report for the Financial Year 2024-25 can be accessed on the Company's website;
- 2- For completing their KYC;
- 3-Pursuant to the SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, Shareholders are requested to Re-lodge their Transfer Deeds which were originally lodged before 1st April, 2019 but were rejected/ returned/ not attended due to deficiency in the documents/process or otherwise

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

The above is for your information and records.

Thanking you,

Yours faithfully,

For Bihar Sponge Iron Limited

Vimal Prasad Gupta
Company Secretary &
Compliance Officer

Enclosed: As Above

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
Website : www.bsil.org.in CIN: L27106JH1982PLC001633

<<HOLDER_FOL>> <<DPID>>

Date: 04-09-2025

Ref: Folio / DP Id & Client Id No: <<HOLDER>>

Name of the Shareholder:

Subject: Notice of 43rd Annual General Meeting (AGM) of Bihar Sponge Iron Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **43rd Annual General Meeting** ('AGM') of the Members of Bihar Sponge Iron Limited ('the Company') is scheduled to be held on **Thursday, 25th September 2025, at 03:30 P.M (IST)** through Video Conferencing ('VC') facility /Other Audio Visual Means ('OAVM').

Pursuant to the provisions of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), the Company is required to send a letter to all its shareholders who have not registered their email address(es) either with the Company or with any of the depositories or with Beetal Financial & Computer Services Private Limited, Registrar & Share Transfer Agent ("**RTA**") of the Company, inter alia, providing, the web-link, including the exact path, where complete details of the Annual Report of the Company is uploaded

Accordingly, the web-link, including the exact path where complete details of the 43rd AGM Notice and Annual Report for the Financial Year 2024-25 are available at:

Website: <https://bsil.org.in>

Exact path of 43rd AGM Notice: <https://bsil.org.in/files/43RD%20BSIL%20AGM%20NOTICE.pdf>

Exact path of Annual Report 2024-25: <https://bsil.org.in/files/43RD%20BSIL%20ANNUAL%20REPORT%202024-25.pdf>

For more details on the procedure for speaker registration, e-voting and to join AGM through VC, kindly refer to the Notice of 43rd AGM.

We also request you to register/update your email address to keep receiving all communication (Notice, Annual Report etc.) electronically in future and/or complete your KYC (i.e., PAN, Address, Mobile Number, Bank Account Details, E-mail id and Nomination details) by following the below mentioned process:

- **Physical Holding:** Those Members, who are holding shares in physical form and have not updated their e-mail IDs with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with a self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Beetal Financial & Computer Services Private Limited, at 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi – 110062. For any query, please reach out to the RTA at their email ID beetalrta@gmail.com, beetal@beetalfinancial.com or contact them on Telephone no(s) 011-29961281-283 and 011-42959000-09.
- **Demat Holding:** Those Members who are holding shares in demat form are requested to register/update their email addresses with their respective Depository Participants (DPs.)

Members shall please also note that pursuant to the SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, a special window has been opened for a period of six months from 7th July 2025 to 6th January 2026 to facilitate transfer requests of physical shares.

This facility is available for Transfer Deeds which were originally lodged before 1st April, 2019 but were rejected/ returned/ not attended due to deficiency in the documents/process or otherwise.

Shareholders are requested to re-lodge such cases with the RTA or Company, latest by January 06, 2026 at M/s Beetal Financial & Computer Services Pvt. Ltd , Beetal House, 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062 at beetal@beetalfinancial.com or with the Company at companysecretary@bsil.org.in.

Thanking you,
For Bihar Sponge Iron Limited

Sd/-
Vimal Prasad Gupta
Company Secretary &
Compliance Officer

अन्तर्देशीय पत्र कार्ड INLAND LETTER CARD

To,
Folio No. <<HOLDER_FOL>>/Ref. No. <<SL No.>>
<<HOLDER>>
<<HOLDER_ADD>>
<<HOLDER_AD1>>
<<HOLDER_AD2>>
<<HOLDER_AD3>>
<<HOLDER_PIN>>

भेजनेवाले का नाम और पता

Sender's Name and Address

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
Website : www.bsil.org.in CIN: L27106JH1982PLC001633

Second fold दूसरा मोड़