

PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974

Regd. Office: Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001

Phone: +91 11 23310001-05, Email: hcslnl@yahoo.co.in, Website: www.psteelltd.com

Date: 26.05.2025

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001, West Bengal

Scrip Code: 026118

Sub: Notice of the Board Meeting to consider and approve Audited Financial Results of the Company for the quarter/ financial year ended 31.03.2025

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 29th May, 2025, to consider and approve the Audited Financial Results of the Company for the quarter/ financial year ended 31.03.2025.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

For Pradyumna Steels Limited


(Murari Lal Birmiwala)
Director
DIN: 00642510



MURARI LAL
BIRMIWALA

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Date: 2025.05.26
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Encl: As above