

Creixent Special Steels Limited

Regd. Office: JSW Center, Bandra Kurla Complex,
Bandra (East) Mumbai 400051

CIN : U27209MH2018PLC375319

Phone : 022 4286 5068

Website: www.jsw.in

Email : snigdha.tripathi@aionjsw.in

Ref: CSSL/CS/2022-23

Date: 13.10.2022

To,

BSE LIMITED

Corporate Relationship Department

Phiroze Jeejeebhoy Towers, Dalai Street,

Mumbai - 400 001.

Scrip Code No.958220

Kind Attn: The General Manager (CRD)

Sub: Notice of Board Meeting under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company, will be held on Tuesday, October 18, 2022, to inter alia, consider and approve the unaudited financial results for the quarter and half year ended September 30, 2022.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Creixent Special Steels Limited

Snigdha Tripathi

Company Secretary and Compliance Officer

Membership No. ACS 47758