

BIHARIJI ISPAT UDYOG LIMITED

REGD. OFFICE: 602 CHIRANJIV TOWER 43 NEHRU PLACE NEW DELHI DL 110019 IN
Ph.: +91-11-32946682, 26414057, Tele-Fax: +91-11-41674116 Email Id: biharijiispat@gmail.com
CIN: L27109DL1974PLC007047; Web-site: www.biharijiispat.com

To
The Secretary,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla, West, Mumbai - 400 070

Date: 10.11.2023

Ref: Symbol: BIUL

Sub: Outcome of the Board Meeting held on 10th November 2023 - Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Ref: Intimation of Board Meeting vide letter dated 04th November 2023

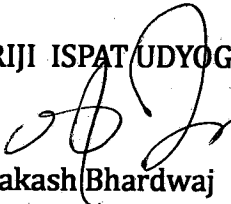
Further to our intimation dated 04th November 2023 and in compliance with Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of Bihariji Ispat Udyog Limited ("the Company"), at their Meeting held today viz. Friday, 10 November 2023, has inter-alia, approved the Change of Registered office of the Company from 602 CHIRANJIV TOWER 43 NEHRU PLACE NEW DELHI DL 110019 IN to 38, COMMUNITY CENTRE, BASANT LOK, VASANT VIHAR, DELHI-110057.

Kindly take the same on record and acknowledge receipt.

Thanking You

Yours faithfully,

For BIHARIJI ISPAT UDYOG LIMITED


Mr. Om Prakash Bhardwaj
(Managing Director)
DIN: 00060405

