Date: November 05, 2026

To, **BSE Limited ("BSE")** Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To, **National Stock Exchange of India Limited ("NSE")** Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
BSE Scrip Code**: 545018**	NSE Scrip Symbol**: BCSSL**

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Policy on Determination of Materiality for Disclosure of Events and Information adopted by the Company, the following Key Managerial Personnel of the Company are authorised to determine the materiality of an event or information and to make disclosure of material events or information to the stock exchange(s):

S. No.	Name of Authorised Person	Designation	Email IDs
1.	Mr. Nitin Gutpa	Managing Director	n.gupta@bcsspl.in
2.	Ms. Sonam Gupta	Company Secretary & Compliance Officer	compliance@bcsspl.in

The details are also posted on the company's website at www.bcsspl.in

This is for your information and records.

Thanking you,

For **Bombay Coated and Special Steels Limited**

GUPTA SONAM DILIPKUMAR
Digitally signed by GUPTA SONAM DILIPKUMAR
Date: 2026.11.05 15:09:18 +05'30'

Sonam Dilipkumar Gupta
Company Secretary and Compliance Officer
Membership No.: A53881