

9th April 2024

To,
The Secretary
Bombay Stock Exchange of India
Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

To,
The Secretary
The Calcutta Stock Exchange
Limited
7 Lyons Range,
Kolkata – 700 001

Ref: Script Code :513142

Ref. Scrip Code: 10019059

Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the F.Y. ended March 31, 2024.

Dear Sir/Madam,

In Compliance with the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations') please find enclosed herewith the annual disclosures submitted by the Promoters and members of the Promoter Group of the Company for the year ended March 31, 2024.

The above information will also be made available on the website of the Company at www.balasorealloys.com.

We request you to kindly take the above information on record.

Thanking you

Yours Faithfully,

For Balasore Alloys Limited

Pankaj
Kumar
Agarwal
Pankaj Agarwal
Company Secretary

Digitally signed by
Pankaj Kumar Agarwal
Date: 2024.04.09
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NAVODAY CONSULTANTS LIMITED

(An Ispat Group Company)

9th April 2024

To, Balasure Alloys Limited Balgopalpur,Balasure- 756020, Odisha	To, The Secretary Bombay Stock Exchange of India Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001 Ref: Script Code :513142	To, The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range, Kolkata – 700 001 Ref. Scrip Code: 10019059
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Dear Sir/Madam,

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ('SAST Regulations'), I, Mr. Tanvir Dagman, director of M/s. Navoday Consultants Ltd., for ourself and on behalf of the promoter group of the M/s. Balasure Alloys Ltd ('the Company') hereby confirm and declare that we, the Promoters along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in the Company.

We further confirm that as on March 31, 2024, 2,36,47,464 number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Tanvir
Dagman

Digitally signed by
Tanvir Dagman
Date: 2024.04.09
18:53:46 +05'30'

Tanvir Dagman

DIN: 00559474

Director of Navoday Consultants Ltd.

(For and on behalf of promoter group)