

INERTIA STEEL LIMITED

CIN: L51900MH1984PLC033082

Registered Office Address: Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road Poiser, Kandivali West, Mumbai, Maharashtra, India, 400067

Phone No. 7030595007 Email Id. contact@inertiasteel.com Website: www.inertiasteel.com

To,
The Manager (Listing),
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Date: 06th November, 2024

Subject: Prior Intimation for Board Meeting

Ref: INERTIA STEEL LIMITED (Scrip Code: 512025)

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday, November, 14, 2024 at the Registered Office of the Company at Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road Poiser, Kandivali West, Mumbai, Maharashtra, India, 400067 at 03:00 pm to consider and approve amongst other business matters;

1. To consider and approve the unaudited (Reviewed) Financial results for the Second Quarter ended on 30th September, 2024
2. To transact other incidental and ancillary matters as may be decided by the board.

Also, as intimated earlier, the Company has closed its trading window from October 01, 2024 till 48 hours after the declaration of financial results, for a class of designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto.

Thanking you,

Yours faithfully,

For INERTIA STEEL LIMITED

JITENDRA RAJENDRA PATIL
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.: A39055)