



BANGANGA PAPER INDUSTRIES LIMITED

(Formerly known as Inertia Steel Limited)

CIN: L51900MH1984PLC033082

Registered Office: Sr. No. 186, Gawalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra 422003.,
Ashewadi, Nashik, Nashik, Maharashtra, India, 422003

Email: info@bangangapapers.com **Website:** www.bangangapapers.com **Contract:** +91-7030595007

Date: 14th January, 2025

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

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: INERTIA STEEL LIMITED (Scrip Code: 512025)

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **BANGANGA PAPER INDUSTRIES LIMITED (Formerly known as Inertia Steel Limited)** is scheduled to be held on Wednesday 22nd January 2025 at 3.00 P.M. at the Registered Office/Corporate Office of the Company, inter alia, to:

1. Borrowing money in excess of paid-up share capital, free reserves, and securities premium under Section 180(1)(c) of the Companies Act, 2013.
2. Creation of charge/mortgage on the company's assets under Section 180(1)(a) of the Companies Act, 2013.
3. Approval for inter-corporate loans, advances, and investments exceeding limits under Section 186 of the Companies Act, 2013.
4. To Approve the draft notice of the Extraordinary General Meeting (EGM) to seek shareholders' approval for the following:

Kindly take the above on record and acknowledge the receipt of the same.



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Thanking You,

Yours faithfully,

For Banganga Paper Industries Limited.
(Formerly known as Inertia Steel Limited)

Name: Jitendra Rajendra Patil
Designation: Company Secretary & Compliance Officer
Membership No.: 39055