



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

To,

BSE Limited
Department of Corporate Services
Phiroj Jeejibhoy Towers,
Dalal Street Mumbai - 400 001.

Date: 07/02/2025.

Scrip Code: 513361

Dear Sir/Madam,

Subject: Intimation of the outcome of the Board Resolution passed by circulation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform you that at the Board of Directors ("Board") of India Steel Works Limited ("Company") today, i.e., February, 2025, has approved change in name of the Company from India Steel Works Limited to India Homes Limited or India Developers Limited as may be made available by the Registrar of Companies, Mumbai and agreed upon by the Board of Directors of the Company, Central Registration Centre (CRC), Ministry of Corporate Affairs, and subject to the approval of Shareholders in the ensuing general meeting or any other authority as may be necessary.

The Company will make application to BSE under Regulation 45 of SEBI Listing Regulations for in-principle approval to change the name of the Company in due course.

Thanking You,
Yours sincerely,

For India Steel Works Limited

Varun S. Gupta
Managing Director (DIN:02938137)

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