

## CIN: L51900MH1984PLC033082

**Registered Office:** Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road, Poiser Borivali West, Kandivali West, Mumbai – 400067

Email: contact@inertiasteel.com Website: www.inertiasteel.com Contract: +91-7030595007

Date: 30<sup>th</sup> September, 2024

To,

The Corporate Services Department, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

**Subject:** Approve the alteration of the Object Clause of the Memorandum of Association

of Company.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing

Obligation and Disclosure Requirements) Regulation, 2015 read with

**Schedule III** 

Dear Sir / Madam,

We hereby inform you that the existing Clause A of the Main Object Clause of the Memorandum of Association of the Company by adding the following new business activities:

The company is currently in the business of merchants, packers, traders, commission agents, business agents, selling agents, brokers, adatias, buyers, seller, indentors, importers, exporters, dealers in, commodities, mineral, ores, raw materials, manufactured products, goods and ware, plant, machinery, spares, accessories, tools wool, raw silk, yarn fibers, garments, apparels, handlooms, cottage industries, poultry and dairy milk products, tobacco, leather wares, timber products, rubber and rubber products, plastics and plastic products, paper and paper products, electronic, steel and steel products, furnitures, hardware, building construction materials, dyes, chemicals, petro chemicals, products, fertilizers, colours, paints glass and glassware ceramics, electrical items, solar related products household appliances, office equipments, stationeries, automobiles products, gold, silver, diamonds, precious stones and jewelers and to act as Export House.

The aforesaid the alteration of the Object Clause of the Memorandum of Association of Company. has been approved by the shareholders of the Company at the 40<sup>th</sup> Annual General Meeting of the members of the Company held on 30<sup>th</sup> September, 2024.

This is for your information and record.

Thanking you,

Yours faithfully, **For INERTIA STEEL LIMITED** 

JITENDRA RAJENDRA PATIL COMPANY SECRETARY & COMPLIANCE OFFICER (MEMBERSHIP NO.: 39055)