



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

BSE Limited,
Corporate Relationship
1st Floor, New Trading Ring Rotunda Building,
P J Towers Dalal Street,
Fort, Mumbai - 400001.

Date: 28/11/2024.

Scrip: 513361

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding 1st (EGM No.1/2024-25) Extra-Ordinary General Meeting (EGM) of the Company to be held on Saturday, December 21, 2024. through Video Conference (VC)/ Other Audio-Visual Means (OAVM).
Ref: Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015.

This is to inform you that the **1st (EGM No.1/2024-25)** Extra-ordinary General Meeting ("EGM") of the Company is scheduled to be held on **Saturday, December 21, 2024** at 3:00 P.M. (IST) through Video Conference / Other Audio Visual Means.

The Notice of the EGM shall be sent to all the shareholders whose email IDs are registered with the Company / Depository Participants and shall also be available on the Company's website at www.indiasteel.in in due course.

We enclose herewith the newspaper clippings having advertisement published on 27/11/2024 in this regard in the newspapers i.e. Freepress Journal & Navshakti.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For India Steel Works Limited

Dilip Maharana
Company Secretary (ACS: 23014)
Encl.: As Above

REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli,
Raigad - 410 203, Maharashtra, India
T: +91 2192 265 812 F: +91 2192 264 061
CIN: L29100MH1987PLC043186

OFFICE

304, Naman Midtown, Tower A,
Senapati Bapat Marg, Elphinstone (W),
Lower Parel, Mumbai - 400 013
T: +91 22 62 304 304 F: +91 22 62 304 399

info@indiasteel.in
www.indiasteel.in

Bank of Maharashtra Demand Notice. Lokhandwala Branch: 28/A Sunrise Building, Swami Samarth Nagar, Lokhandwala, Andheri (W) 400053. A notice is hereby given that the following Borrowers have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank...

BRIHANMUMBAI MUNICIPAL CORPORATION. Office of Chief Medical Superintendent & HOD (Sec. Health Care Services) 7th Floor, K. B. Bhabha Mun. Gen. Hospital, R. K. Pulkar Marg, Bandra (W), Mumbai-400050. NO. CMS&HOD/SHCS/7420 Dated 26.11.2024. e-TENDER NOTICE. Chief Medical Superintendent & HOD (SHCS), K. B. Bhabha Municipals General Hospital, Bandra (W), Mumbai-400050 invites Three Stage bid e-tender for Supply of Cooked Food at 07 Peripheral Hospitals.

Indian Bank. ZO MUMBAI WEST, RECOVERY DEPARTMENT :- First Floor, B-wing, 101, Neo Vikram CHSL., Sahakar Nagar, New Link Road, Andheri (W), Mumbai-400 058. E-AUCTION ON 13.12.2024, AT 10.00 A. M. TO 04.00 P. M. UNDER SARFAESI ACT 2002 "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS" through E-Auction platform provided at the website https://ebkgray.in

INDIA STEEL WORKS LIMITED. NOTICE OF THE 1st EXTRA-ORDINARY GENERAL MEETING OF INDIA STEEL WORKS LIMITED TO BE HELD ON SATURDAY, 21ST DECEMBER 2024 THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS. Members may please note that the 1st Extra-Ordinary General Meeting for the FY 2024-25 ("EOGM") of the Members of INDIA STEEL WORKS LIMITED ("the Company") will be held on Saturday, December 21, 2024 at 02.00 p.m. (IST) through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") without the physical presence of the Members at a common venue...

कार्यपालक अभियंता का कार्यालय ग्रामीण विकास विशेष प्रमंडल, गोड्डा. ई-निविदा आमंत्रण सूचना. ई-निविदा सूचना संख्या - RWD/SD/GODDA/25/2024-25. 1. कार्य की विस्तृत विवरणी: क्रम/युप सं., प्रखंड, कार्य का नाम, प्राकृतिक राशि, अग्रघन की राशि, परिमाण विपत्र का मूल्य, कार्य पूर्ण करने की अवधि.

Phoenix ARC Private Limited. Regd. Office: 3rd Floor, Wallace Tower 139-140/B/1, Crossing of Sahar Road and Western Express Highway Vile Parle (East) Mumbai-400 057. E-Auction Sale Notice for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Public Notice for E-Auction Cum Sale. Date and time of E-Auction Date: 16-12-2024 11:00 AM to 02:00 PM (with unlimited extensions of 5 minute each). Last date of EMD Deposit: 15-12-2024. Table with columns: Borrower(s)/Guarantor(s)/Loan Account, Demand Notice Date and Amount, Description of the Immovable property, Reserve Price, EMD.

Office of The Chief Engineer (Bhopal Zone) P.W.D. Bhopal (M.P.). Email :- cepwdcapital@mp.nic.in, contact :- 0755-2551403. Tender Notice. Bhopal, Date 21-11-2024. Online Tender for mentioned below are being invited. The Tender has been uploaded on the e-Procurement system of Public Works Department on the Portal https://mptenders.gov.in Tender details are as below :-

INDIA STEEL WORKS LIMITED. NOTICE OF THE 1st EXTRA-ORDINARY GENERAL MEETING OF INDIA STEEL WORKS LIMITED TO BE HELD ON SATURDAY, 21ST DECEMBER 2024 THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS. Members may please note that the 1st Extra-Ordinary General Meeting for the FY 2024-25 ("EOGM") of the Members of INDIA STEEL WORKS LIMITED ("the Company") will be held on Saturday, December 21, 2024 at 02.00 p.m. (IST) through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") without the physical presence of the Members at a common venue...

PUBLIC NOTICE. NARENDRA KUMAR K. SHAH HUF through its Karta Shri Narendra Kumar K. Shah owner of Flat No. 163-A on the 16th floor of Navshanti Nagar building situated at 98-Nepean Sea Road, Mumbai-400006 and hold 5 shares of Rs. 50/- each bearing distinctive Nos. 596 to 600 as comprised in Share Certificate No. 120 of Navshanti Nagar Co-operative Housing Society Limited, have agreed to sell the above referred Flat and related shares to our client.

PUBLIC NOTICE. NOTICE is hereby given that we are investigating the ownership rights of (i) Shri Shri Padmakar Valsangkar, (ii) Uma Shri Shri Valsangkar and (iii) Neha Valsangkar, having address at 158, C, Railway Lines, Near Sonamata High School, Solapur 413001 in respect of the premises more particularly described in the SCHEDULE hereunder written ("Premises").

SCHEDULE "Premises". All those 5 (five) shares bearing distinctive Nos. 11 to 15 (both inclusive) having face value of Rs. 50/- (Rupees Fifty only) represented by Share Certificate No. 3 dated January 19, 2009 issued by Kapil Ratna Co-operative Housing Society Limited along with Flat No. 4 admeasuring 59.47 square meters equivalent to 640.13 square feet on the 4th floor of the building known as Kapil Ratna, Kapil Ratna Co-operative Housing Society Limited situated at CS Nos. 2/106, Lughton's Survey No. 1/1601 at Veer Savarkar Marg, Dadar West, Mahim Division, Mumbai 400028. Dated this 27th day of November, 2024. Mitali Naik Partner DSK Legal.

