



Inertia Steel Limited

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: 15th October, 2024

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

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 a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, 22th October, 2024 at 12:30 P.M. at the Registered Office of the Company at Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra 422003. to consider and approve, amongst other business matters, the following agenda items:

Appointment of Directors and CFO

Mr. Karbari Dathrak as Chairman & Managing Director (CMD)

Mr. Chetan Dathrak as Whole-Time Director (WTD)

Mrs. Jayashree Dathrak as Non-Executive Director

Mr. Ramesh Kacharu Rakh as Independent Director

Mr. Santosh Ugale as Chief Financial Officer (CFO)



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Resignations of Directors and CFO

Mr. Rajesh Govind Pote (Din: 10287655)

Mr. Vijay Singh Shekhawat (Din: 03447468)

Mr. Rajesh Ramesh Rao Salway (Din: 05145913)

Mrs. Jeny Vinod Kumar Gowadia (Din: 03014009)

Mr. Dhiren Ashok Bontra (Din: 09591605)

Mr. Jatin Ravindra Gaikar CFO

Approval of Share Split

Proposal for the subdivision of the Company's equity shares, splitting the face value of shares from ₹10/- to ₹1/-.

Any other matter with the permission of the Chair.

Further, as previously informed, the Company has closed its trading window from October 01, 2024 until 48 hours after the declaration of financial results, for designated persons of the Company, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendments thereto.

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

Thanking You,

Yours faithfully,

FOR INERTIA STEEL LIMITED

JITENDRA RAJENDRA PATIL

COMPANY SECRETARY & COMPLIANCE OFFICER

(MEMBERSHIP NO.: 39055)