

INERTIA STEEL LIMITED

CIN: L51900MH1984PLC033082

Registered Office Address: Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road Poiser, Kandivali West, Mumbai, Maharashtra, India, 400067

Phone No. 7030595007 Email Id. contact@inertiasteel.com Website: www.inertiasteel.com

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

Date: 18th July, 2024

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 the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, July, 24, 2024 at the Registered Office of the Company at Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road Poiser, Kandivali West, Mumbai, Maharashtra, India, 400067 to consider and approve amongst other business matters;

1. To consider and approve the unaudited (Reviewed) Financial results for the First Quarter ended on 30th June, 2024
2. To Consider and Appointment of Secretarial Auditor for Financial Year 24-25
3. To transact other incidental and ancillary matters as may be decided by the board.

Also, as intimated earlier, the Company has closed its trading window from July 01, 2024 till 48 hours after the declaration of financial results, for a class of designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto.

Thanking you,

Yours faithfully,

For INERTIA STEEL LIMITED

**JITENDRA RAJENDRA PATIL
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.: A39055)**