

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: 24th August,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 Thursday, 29th August,2024 at 3.00 P.M. 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 alteration of the Object Clause of the Memorandum of Association of the company.
2. To discuss and approve the shifting of the registered office of the company from its current location to Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra 422003.
3. To discuss and approve the appointment of an Independent Director on the Board of the company.
4. To consider and approve the draft Notice of the 40th AGM of the Company and to authorize the dispatch of the same to the shareholders of the Company.
5. To consider and approve the appointment of a Scrutinizer for the e-voting process and poll to be conducted at the AGM.
6. To consider and approve the Directors' Report for the financial year ended 31st March, 2024.
7. To discuss any other matters with the permission of the Chair.

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)**