



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

COSEC/BSE/2023-24

The Corporate Relationship Department,
The Stock Exchange,
Mumbai Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dtd.: 26.03. 2024.

Scrip Code: 513361

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on March 26, 2024

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e Tuesday, March 26 2024 at 03:30 P.M. at the Corporate office of the Company, inter-alia, approved the following :

1. The proposal for Raising of fund not exceeding Rs. 35 Crores by way of Unsecured Loans, from the Directors and various corporate entities.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:00 P.M.

You are requested to take the same on record and do the needful.

Thanking you,

Yours sincerely,

For India Steel Works Limited

Varun S. Gupta
Managing Director
DIN: 02938137

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