



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

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

Date: 02/02/2024.

Scrip: 513361

Dear Sir/Madam,

Sub.: Intimation of cut-off date for the purpose of the 2nd (EGM No.2/2023-24) Extra-Ordinary General Meeting (EGM) of the Company to be held on Monday, February 26, 2024.

We would like to inform you that the **2nd (EGM No.2/2023-24)** Extra Ordinary General Meeting (EGM) of the Members of the Company is scheduled to be held on **Monday, February 26, 2024** at 2 p.m (IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circulars issued from time to time in this regard.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013, read with Rule 20 of Companies (Management & Administration) Rules, 2014, the e-voting facility is being provided to the shareholders of the Company.

Further be informed that the Company has fixed **Monday, February 19, 2024** as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the EGM.

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

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