



**INDIA STEEL**  
WORKS LTD  
Inner Vision. Global Action.

To  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai - 400001.

Date: 30-05-2024.

Dear Sir / Madam,

**Sub: Disclosure of Reasons for Delay in Submission of Financial Results for the Quarter and the Financial Year Ended March 31, 2024 under Regulation 33 of the SEBI (LODR) Regulations, 2015 by India Steel Works Limited ("The Company").**

Ref: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018.

This is to bring to your kind notice that as per the SEBI (LODR) Regulations, under Regulation 33, the company is required to submit to the stock exchanges its annual audited financial results along with the audit report for the financial year ended March 31, 2024 within sixty days of the end of the financial year i.e. May 30, 2024.

However, in terms of above cited SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, the Company would like to intimate that, due to certain unavoidable reasons the company is not be able to submit the Audited Financial Results (both Standalone and Consolidated) for the quarter and financial year ended 31st March, 2024 within the prescribed time period i.e. on or before 30th May, 2024.

In view of the above the Company's financial results for the year ended 31st March, 2024 will be approved beyond 30th May, 2024 and that Company will endeavor to get the same approved at the earliest.

Further, in this connection and in continuation of our letter dated March 30, 2024, the Trading Window for dealing in the equity shares of the Company had been closed and will continue to remain closed till 48 hours after the date of declaration of audited financial results for the quarter and year ended March 31, 2024, pursuant to the Company's Policy for Prevention of Insider Trading formulated to regulate and report trading by insiders pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

The date of the Board Meeting for the aforesaid purpose shall be intimated separately.

We request you to please take the above on record and condone the delay

Thanking you,

Yours Sincerely,

FOR INDIA STEEL WORKS LIMITED,

  
Varun S. Gupta  
Managing Director  
(DIN: 02938137)

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