



Earthstahl & Alloys Limited

CIN: L27310CT2009PLC021487

(Formerly known as Earthstahl & Alloys Private Limited)

Regd. Off.: Merlin Jayshree Vihar, Mohani 5 B, Pandri Tarai, Mandi Gate, Raipur (C.G.) 492001
e-mail: secretarial@earthstahl.com; Ph: 8120009625, 8120009626; website: www.earthstahl.com

Date: 05th September, 2024

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

Scrip Code: 543765

Sub: Intimation of the ensuing Annual General meeting of the Company.

Dear Sir / Ma'am,

With reference to the captioned subject, we wish to inform you that the **15th Annual General Meeting** of Earthstahl & Alloys Limited is scheduled to be held on **Monday, 30th September 2024 at 11:30 a.m. IST** via Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Further, the Company is providing facility of remote e-voting to its members, the schedule of which are as under:

Event	Schedule
Cut-off Date for remote e-voting	Friday, 20 th September 2024
Commencement of remote e-voting	Friday, 27 th September 2024 – 09:00 a.m. IST
End of remote e-voting	Sunday, 29 th September 2024 – 05:00 p.m. IST

You are requested to take the same on records.

Yours Sincerely,
For Earthstahl & Alloys Limited

Akshat Sharma
Company Secretary