

November 05, 2024

To, **BSE Limited** Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 532001 Script Name: INDCTST ISIN: INE146H01018

Sub: Intimation of the Meeting of the Board of Directors of Inducto Steel Limited ("the Company") to be held on November 14, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015; we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday**, **November 14, 2024**, inter-alia to consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter and half-year ended on September 30, 2024 along with the Limited Review Report thereon.

The above is for your information and record.

Thanking You,

Yours faithfully, For **INDUCTO STEEL LIMITED**

Nanti

Fulvanti Jain Company Secretary & Compliance Officer (Mem no. A68906)