

INERTIA STEEL LIMITED

CIN: L51900MH1984PLC033082

Registered Office Address: Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road Poiser, Kandivali West, Mumbai, Maharashtra, India, 400067

Phone No. 7030595007 Email Id. contact@inertiasteel.com Website: www.inertiasteel.com

To,
The Manager (Listing),
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Date: 01st August, 2024

Dear Sir/Madam,

Subject: Prior Intimation for Board Meeting to be held on Wednesday, August, 07, 2024

Ref: INERTIA STEEL LIMITED (Scrip Code: 512025)

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby brought to the notice of prestigious exchange that a meeting of the Board of Directors of the Company will be held on Wednesday, August 07, 2024 at 3.00 P.M. to transact inter-alia the following businesses:

1. To Consider and Change the Name of the Company to "Banganga Industries Limited," "Banganga Paper Industries Limited," "Banganga Green and Paper Products Limited," or any other suitable name.
2. Authorise make an Application to Registrar of Company to Reserve the Name of the Company.
3. To take Note of Resignation of Statutory Auditors
4. To Consider the Appointment of M/s Jain Chhaged and Associates, Chartered Accountants Firm Registration No. 127911W as a Statutory Auditors for the Financial Year 2024-25.
5. Any Other items with the permission of the Chair.

In this connection, kindly take note of our Letter regarding Closure of Trading Window.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For INERTIA STEEL LIMITED

JITENDRA RAJENDRA PATIL
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.: A39055)