



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

Dated: 24th May, 2024.

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

Scrip Code: 543765

Sub: Intimation of upcoming Board Meeting under Reg. 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 30th May 2024** inter-alia, to consider and approve the **audited Standalone Financial Results** of the Company along with the Audit Report, for the half-year and year ended 31st March, 2024.

Further, the Trading Window for 'Designated Persons' and their immediate relatives has remained closed from 1st April 2024, and shall remain closed up to 48 hours after the declaration of Financial Results by the Company, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, and Company's 'Code of Conduct for prevention of Insider Trading'.

This is for your information and records.

Yours Sincerely,
For Earthstahl & Alloys Limited

AKSHAT SHARMA
SHARMA

Digitally signed by
AKSHAT SHARMA
Date: 2024.05.24
13:31:09 +05'30'

Akshat Sharma
Company Secretary