



Earthstahl & Alloys Limited

CIN: L27310CT2009PLC021487

Regd. Off.: Duldula Village, Simga Tehsil, Baloda Bazar, Chhattisgarh-493101
e-mail: secretarial@earthstahl.com; Ph: +91-8120009625/26; website: www.earthstahl.com

Dated: 04.11.2025

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

Scrip Code: 543765

Sub: Intimation of Amalgamation of certain Promoter Group entities

Dear Sir/ Ma'am,

With reference to the captioned subject, we wish to inform you that the Company has received communication dated 04.11.2025 from a Promoter Group entity, confirming to the amalgamation of M/s Jaiguru Vintrade Pvt. Ltd. ("JVPL") with and into M/s Chhattisgarh Metaliks & Alloys Pvt. Ltd. ("CMAPL"), vide Scheme of Merger sanctioned by the RD-North West Region under Section 233 of the Companies Act 2013 and applicable rules.

Both the Companies form part of the Promoter Group of the Company.

Accordingly, pursuant to the approved Scheme of Amalgamation, the shares of the Company held by JVPL would be consolidated into CMAPL and consequently, JVPL shall cease to exist.

Further, the aggregate holding of the Promoter and Promoter group in the Company, both in terms of number and percentage, will remain the same i.e. 73.53%, and shall have no impact upon such scheme coming into effect.

It may be noted that the Company is not a direct party to the aforesaid Scheme.

We request you to kindly take the above information on record.

Yours Sincerely,

For **Earthstahl & Alloys Limited**

AKSHAT SHARMA
Digitally signed by
AKSHAT SHARMA
Date: 2025.11.04
19:06:05 +05'30'

Akshat Sharma
Company Secretary