



Earthstahl & Alloys Limited

CIN: U27310CT2009PLC021487

(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: 30th May, 2026

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

Scrip Code: 543765

Sub: Disclosure under Reg. 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Authorization for determining materiality of event and for making disclosures to Stock Exchange.

Dear Sir/ Ma'am,

With reference to the captioned subject, and pursuant to the requirement under Reg. 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors on its meeting held on 30th may, 2026, (commenced at 12:30 p.m. IST and concluded at 05:30 p.m. IST), have authorized Key Managerial Personnel (KMP's) for determining materiality of the event, and for making disclosures to Stock Exchange.

The details of authorization have been attached hereto.

This is for your information and records.

Yours Sincerely,
For Earthstahl & Alloys Limited

PRAWIN | Digitally signed by
SOMANI | PRAWIN SOMANI
Date: 2026.05.30
17:55:39 +05'30'

Prawin Somani
Whole-Time Director

Encl: a/a



LIST OF AUTHORIZED PERSONNELS

Authorized Key Managerial Personnel (KMP's), for Determining Materiality of Event / Information and for making disclosures to Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

(A) Authorized severally for determining materiality of Event / Information:			Contact Details
S. No.	Name	Designation	secretarial@earthstahl.com 8120009625, 8120009626
1.	Mr. Rajesh Somani	Whole-time Director	
2.	Mr. Prawin Somani	Whole-time Director	
(B) Authorized severally for making disclosures to the Stock Exchange:			
S. No.	Name	Designation	
1.	Mr. Rajesh Somani	Whole-time Director	
2.	Mr. Prawin Somani	Whole-time Director	
3.	Mr. Ankit Dewangan	Company Secretary	