



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: 25th May, 2026

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

Scrip Code: 543765

Sub: Intimation of forthcoming 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 **Saturday, 30th May 2026** 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, 2026.

Further, the Trading Window for 'Designated Persons' and their immediate relatives has remained closed from 1st April 2026, 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

PRAWIN Digitally signed by
PRAWIN SOMANI
SOMANI Date: 2026.05.25
11:09:41 +05'30'

Prawin Somani
Whole-Time Director