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: 06th November, 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 **Friday, 13th September, 2026** inter-alia, to consider and approve the **un-audited Standalone Financial Results** of the Company along with the Limited Review Report, for the half-year ended 30th September, 2026.

Further, the Trading Window for 'Designated Persons' and their immediate relatives has remained closed from 01st October, 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

ANKIT KUMAR DEWANGAN
Digitally signed by ANKIT KUMAR DEWANGAN
Date: 2026.11.06 09:54:38 +05'30'

Ankit Dewangan
Company Secretary