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: 14th August, 2026

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

Scrip Code: 543765

Sub: Outcome of the meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. on 14th August, 2026, have inter-alia considered and approved the following matters:

1. Reappointment of Mr. Prawin Somani (DIN: 01143972) as the Whole Time Director of the Company, liable to retire by rotation, for 5 (Five) years with effect from 1st April, 2027, subject to approval of the shareholders of the Company at the ensuing 17th Annual General Meeting of the Company (Brief profile attached as Annexure I)
2. Reappointment of Mr. Rajesh Somani (DIN: 01719930) as the Whole Time Director of the Company, liable to retire by rotation, for 5 (Five) years with effect from 01st September 2027, subject to approval of the shareholders of the Company at the ensuing 17th Annual General Meeting of the Company (Brief profile attached as Annexure II)

The meeting commenced at 01:30 p.m. and concluded at 04:35 p.m.

This is for your information and records.

Yours Sincerely,
For Earthstahl & Alloys Limited

ANKIT KUMAR DEWANGAN
Digitally signed by ANKIT KUMAR DEWANGAN
Date: 2026.08.14 16:43:08 +05'30'

Ankit Kumar Dewangan
Company Secretary
Encl: a/a

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'Annexure – I'

Disclosure of details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

'Re-appointment of Mr. Prawin Somani as Whole-Time Director of the Company'

S.No.	Particulars	Disclosure
1.	**Reason for change viz. ~~appointment, reappointment, resignation, removal, death or otherwise;~~**	The Board of Directors of the Company at their meeting held today, i.e. on 14th August, 2026, have approved the Reappointment of Mr. Prawin Somani (DIN: 01143972) as the Whole Time Director of the Company, liable to retire by rotation, for 5 (Five) years with effect from 1st April, 2027, subject to approval of the shareholders of the Company at the ensuing 17th Annual General Meeting of the Company.
2.	**Date of Re-appointment / ~~Cessation~~**	1st April, 2027.
3.	**Term of Appointment**	5 (Five) Years, commencing with effect from 1st April, 2027.
4.	**Brief Profile**	He has work experience of around 22 years in the Mineral Briquetting along with experience in Coke and Cast Iron Trading. He is in charge of Production and procurement for the company. He is playing a vital role in formulating business strategies and effective implementation of the same.
5.	**Disclosure of relationships between Directors**	Brother of Rajesh Somani.
6.	**Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE**	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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'Annexure – II'

Disclosure of details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

'Re-appointment of Mr. Rajesh Somani as Whole-Time Director of the Company'

S.No.	Particulars	Disclosure
1.	**Reason for change viz. ~~appointment, reappointment, resignation, removal, death or otherwise;~~**	The Board of Directors of the Company at their meeting held today, i.e. on 14th August, 2026, have approved the Reappointment of Mr. Rajesh Somani (DIN: 01719930) as the Whole Time Director of the Company, liable to retire by rotation, for 5 (Five) years with effect from 01st September 2027, subject to approval of the shareholders of the Company at the ensuing 17th Annual General Meeting of the Company.
2.	**Date of Re-appointment / ~~Cessation~~**	01st September, 2027.
3.	**Term of Appointment**	5 (Five) Years, commencing with effect from 01st September, 2027.
4.	**Brief Profile**	He possesses around 30 years of experience in the iron and steel industry. He has played a vital role in setting up the business of our Company. He primarily looks after the marketing activities of the company. He also looks after functions such as finance and compliance matters in our Company. He is responsible for the overall management of the business of our Company.
5.	**Disclosure of relationships between Directors**	Brother of Mr. Prawin Somani and spouse of Mrs. Padma Somani.
6.	**Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE**	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.