



INDUCTO
STEEL LTD

May 14, 2026

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

Scrip Code: 532001
Script Name: INDCTST
ISIN: INE146H01018

Sub: Intimation of the Meeting of the Board of Directors of Inducto Steel Limited ("the Company") to be held on May 29, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015; we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 29, 2026**, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026 along with the Auditors Report thereon.

The above is for your information and record.

Thanking You,

Yours faithfully,
For **INDUCTO STEEL LIMITED**

DIANA
PIRZAD PALIA

Digitally signed by
DIANA PIRZAD PALIA
Date: 2026.05.14
14:43:28 +05'30'

Diana Palia
Company Secretary & Compliance Officer
(Membership No. A40554)