



To,
The General Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001.

Date: 30-07-2026

Scrip Code: 513361

Dear Sir/Madam,

Sub.: Notice of the meeting of the Board of Directors to be held on Monday, August 03, 2026.

This is to inform you that Board & its committee Meetings of the Board of Directors of the Company is scheduled to be held on **Monday, August 03, 2026**, inter-alia, to consider, approve and take on record Un-Audited Financial Results of the Company for the Quarter ended June 30, 2026.

Please take note that the trading window has been closed until the expiry of 48 hours after the declaration of the said Financial Results.

You are requested to take the same on records.

Thanking You,
Yours Sincerely,

**For India Homes Limited
(Formerly India Steel Works Ltd.)**


Dilip Maharana
Company Secretary & Compliance Officer

INDIA HOMES LIMITED

Registered Office
India Steel Complex, Khopoli,
Raigad, 410 203, Maharashtra.

Corporate Office
304, Naman Midtown, SB Marg,
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Formerly India Steel Works Ltd

CIN: L24310MH1987PLC043186