



INDUCTO
STEEL LTD

July 30, 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 August 12, 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 **Wednesday, August 12, 2026**, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 along with the Limited Review Report thereon.

The above is for your information and record.

Thanking You,

Yours faithfully,
For **INDUCTO STEEL LIMITED**

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