



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

Date: 12-05-2026

Scrip Code: 513361

Dear Sir/Madam,

Sub.: Notice of the meeting of the Board of Directors to be held on Friday 15 May, 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 Friday, May 15, 2026, inter-alia, to consider, approve and take on record Audited Financial Results of the Company for the Quarter and year ended March 31, 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

VARUN
S GUPTA

Varun S. Gupta
Managing Director
(DIN: 02938137)



INDIA HOMES LIMITED

Registered Office
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Raigad, 410 203, Maharashtra.

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Formerly India Steel Works Ltd

CIN: L24310MH1987PLC043186