November 02, 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 November 06, 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 the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 06, 2026**, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 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 PIRZAD PALIA
Digitally signed by DIANA PIRZAD PALIA
Date: 2026.11.02 17:27:51 +05'30'

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