



GERMAN GREEN STEEL AND POWER LIMITED

(Formerly known as HAQ STEELS AND METALIKS LIMITED)

Date: 19th October, 2026

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 544957 (BSE)	To Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Company Code: GERMAN (NSE)
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Sub: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, October 24, 2026, inter-alia, to consider and approve the Un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026.

Further, as per the provisions of Company's Code of Conduct for Prohibition of Insider Trading, trading window for Designated Persons of the Company is closed from October 06, 2026 and shall open after 48 hours post declaration of financial results by the Company for the quarter ended on June 30, 2026 and also for the quarter and half year ended September 30, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For, German Green Steel and Power Limited

Abira Idris
Mansuri
Digitally signed by
Abira Idris Mansuri
Date: 2026.10.19
13:34:28 +05'30'

Abira Mansuri
Company Secretary & Compliance Officer
Membership No.: A42410