



To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To,
The National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Ref.: Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 10, 2025 at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2024 and any other matter with the permission of Chair.

Kindly take the same on your record.

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking you,
Yours faithfully,
For **Prakash Steelage Limited**

HEMANT
PRAKASH
KANUGO
Digitally signed by
HEMANT PRAKASH
KANUGO
Date: 2025.02.01
16:54:00 +05'30'

Hemant P. Kanugo
Whole-time Director
DIN: 00309894

Date: February 01, 2025
Place: Mumbai

