

EARTHSTAHL & ALLOYS LIMITED

Regd. Off.: Merlin Jayshree Vihar, Mohani 5 B, PandriTarai, Mandi Gate, Raipur (C.G.) 492001
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BSE Ltd.

Date: 20.05.2023

The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street – Mumbai 400001

Scrip Code: 543765

Dear Sir,

Sub: Intimation of Board Meeting

With reference to the captioned subject, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on 30th May, 2023, interalia,

- i) to consider and approve the audited financial results for the half year and Financial year ended 31st March, 2023 and matters related/incidental thereto;
- ii) to consider and approve the audited financial statements for the half year and financial year ended 31st March, 2023 and matters related/incidental thereto;
- iii) to consider and recommend dividend, if any, for the financial year ended 31st March, 2023 and matters related/incidental thereto.

The above information is also being placed on our website at www.earthstahl.com.

You are requested to take the information on records.

Yours Faithfully,

For Earthstahl & Alloys Ltd.

Prawin Somani
Whole time Director