



Inertia Steel Limited

CIN: L51900MH1984PLC033082

Registered Office: Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road, Poiser Borivali West, Kandivali West, Mumbai – 400067

Email: contact@inertiasteel.com **Website:** www.inertiasteel.com **Contract:** +91-7030595007

Date: 30th September, 2024

To,
The Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Subject: Confirm The Shifting of The Registered Office of The Company. outside the local limits of the city, town, or village but still within the jurisdiction of the same Registrar of Companies (RoC)

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Schedule III

Dear Sir / Madam,

We hereby inform you that shift the registered office of the Company outside the local limits of the city, town, or village but still within the jurisdiction of the same Registrar of Companies (RoC) from its current location at Shop No 155, Second Floor, Raghuleela Mall, Borsa Pada Road, Poiser, Kandivali West, Mumbai, Maharashtra, 400067 to Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra 422003.

The Board of Directors of the Company be and is hereby authorized to make necessary filings with the Registrar of Companies and to do all such acts, deeds, matters, and things as may be necessary to give effect to this resolution

The aforesaid The Shifting of The Registered Office of The Company has been approved by the shareholders of the Company at the 40th Annual General Meeting of the members of the Company held on 30th September, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
For INERTIA STEEL LIMITED

JITENDRA RAJENDRA PATIL
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.: 39055)