



# INDUCTO

## STEEL LTD

February 05, 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 February 13, 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 a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 13, 2026**, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter year ended December 31, 2025 along with the Limited Review Report thereon.

The above is for your information and record.

Thanking You,

Yours faithfully,  
For **INDUCTO STEEL LIMITED**

---

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