

**Prakash Steelage Ltd.**

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes  
An ISO 9001:2015, ISO 14001:2004, OHSAS 18001:2007, PED Certified Company

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 Tuesday, November 07, 2023 at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023 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

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Hemant P. Kanugo  
Whole-time Director  
DIN: 00309894

Date: October 31, 2023  
Place: Mumbai