



Prakash Steelage Ltd.

MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES
An ISO 9001-2008, 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 Thursday, August 10, 2023 at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 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**

HEMANT
PRAKASH
KANUGO

Digitally signed by
HEMANT PRAKASH
KANUGO
Date: 2023.08.02
12:04:25 +05'30'

Hemant P. Kanugo
Whole-time Director
DIN: 00309894

Date: August 02, 2023
Place: Mumbai