

INDIA HOMES LIMITED

(Formerly known as *India Steel Works Limited*)

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Date: 9th September 2025.

Scrip Code:513361

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of Name of the Company.

In continuation of our earlier intimation dated 15th July, 2025 regarding the proposal for change in the name of the Company, we wish to inform you that pursuant to the application made by the Company, the Registrar of Companies, Central Processing Centre (CPC), Ministry of Corporate Affairs, has approved the change of name and issued a Fresh Certificate of Incorporation dated 8th September 2025, enclosed herewith for your reference.

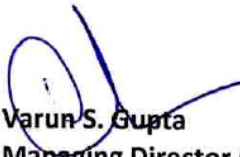
Accordingly, the name of the Company has been changed from “**INDIA STEEL WORKS LIMITED**” to “**INDIA HOMES LIMITED**” with effect from 8th September 2025.

The Company is in the process of filing the necessary documents with the Stock Exchange in respect of the name change for your further action and records.

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,

For India Homes Limited
(Formerly known as *India Steel Works Limited*)


Varun S. Gupta
Managing Director (DIN:02938137)

REGD. OFFICE

Zenith Compound Khopoli,
Raigad -410 203, Maharashtra, India
T:+91 2192 265812 F:+91 2192 264 061
CIN: L24310MH1987PLC043186

OFFICE

304, Naman Midtown, Tower A,
Senapati Bapat Marg, Elphinstone(W),
Lower Parel, Mumbai -400 013
T: +91 22 62 304 304 F: +91 22 62304 399

info@indiasteel.in
www.indiasteel.in



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L24310MH1987PLC043186**

I hereby certify that the name of the company has been changed from INDIA STEEL WORKS LIMITED to INDIA HOMES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name INDIA STEEL WORKS LIMITED

Given under my hand at ROC, CPC this EIGHTH day of SEPTEMBER TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2025.09.08 19:03:41 IST

Ibson Shah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

INDIA HOMES LIMITED

India Steel Works Complex Zenith Compound, NA, Khopoli- 410203, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

