



To,
Department of Corporate Services,
BSE Limited, P.J. Tower,
Dalal Street, Mumbai-400001
Scrip: 513361

Date: 21-01-2026

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Saturday, 24th January 2026 at 11:00 AM at Corporate Office of the Company.

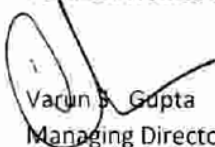
In terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company & its committees are scheduled to be held on 24-01-2026, at the corporate office of the Company situated at 304, Naman Midtown, Tower A, Senapati Bapat Marg, Elphinstone (W), Mumbai-400013, interalia, to consider the following business:

1. Increase in Authorized share Capital of the Company pursuant to the applicable provisions of Companies Act, 2013 and consequential amendment in the Memorandum of Association and Articles of Association of the Company.
2. Appointment of independent Directors of the Company.
3. Acquisition of development rights of the land bearing CTS No.890 situated at Wadala, Mumbai from Shri Sudhir H. Gupta, Executive Chairman of the Company subject to shareholders' approval at the ensuing general meeting.
4. Approval of the Date, Time and Venue for Conducting Extra Ordinary General Meeting of the Company.
5. Appointment of Scrutinizer for the purpose of Extra Ordinary General Meeting.
6. Approval of Extra Ordinary General Meeting Notice.
7. Any other matter with the permission of Chair.

Please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons has already remain closed from the close of business hours of 01-01-2026.

Kindly take the same on your records.

Thanking You,
For India Homes Limited



Varun S. Gupta
Managing Director (DIN: 02938137)

INDIA HOMES LIMITED

Registered Office
India Steel Complex, Khopoli,
Raigad, 410 203, Maharashtra.

Corporate Office
304, Naman Midtown, SB Marg,
Lower Parel, Mumbai - 400 013

+ 91 22 62 304 304
www.indiahomesltd.com
info@indiahomesltd.com

Formerly India Steel Works Ltd

CIN: L24310MH1987PLC043186