

September 30, 2025

To,
Corporate Relationship Department
BSE Limited
P. J. Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 512025

Dear Sir / Madam,

Sub.: Regulations 30 of the SEBI Regulations – brief proceedings of 41st Annual General Meeting held on Tuesday, September 30, 2025

We wish to inform that the 41st Annual General Meeting ('AGM') of Banganga Paper Industries Limited (Formerly known as Inertia Steel Limited) ('Company') was held on Tuesday, September 30, 2025 at the Registered Office of the Company at Sr. No. 186, Gawalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra 422003, Ashewadi, Nashik, Maharashtra, India, 422003 which commenced at 9:00 a.m. (IST) and concluded at 12.45 p.m. (IST).

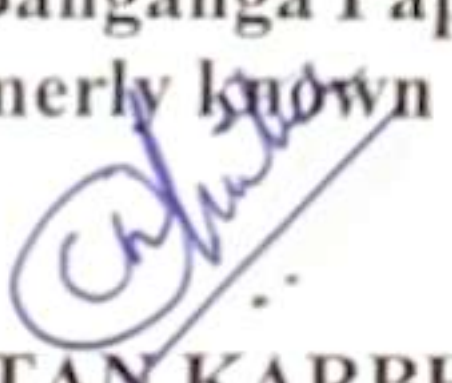
The Company had, under Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations'), provided remote e-voting facilities to vote on the resolutions as stated in the Notice of 41st AGM of the Company. Remote e-voting facility was commenced from Saturday, September 27, 2025 at 09:00 A.M (IST) and ended on Monday, September 29, 2025 at 05:00 P.M. (IST) on the resolutions as per the AGM Notice.

During the Annual General Meeting, the Company had also provided the facility to vote at the venue to those shareholders who did not avail the remote e-voting facilities.

Upon receipt of the Scrutinizer's Report, the Company shall communicate its voting results in accordance with provisions of the SEBI Listing Regulations, 2015 to BSE Limited within two working days from the conclusion of AGM. In addition to the same, the voting results shall also be placed on the website of the Company, its Registrar and Transfer Agents & website of Central Depository Services (India) Limited.

You are requested to take note of the same.

For Banganga Paper Industries Limited
(Formerly known as Inertia Steel Limited)



CHETAN KARBHARI DHATTRAK
WHOLE-TIME DIRECTOR
DIN: 10064427