



BANGANGA PAPER INDUSTRIES LIMITED

(Formerly known as Inertia Steel Limited)

CIN: 51900MH1984PLC033082

Registered Office: Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra 422003.,
Ashewadi, Nashik, Nashik, Maharashtra, India, 422003

Email: info@bangangapapers.com Website: www.bangangapapers.com Contract: +91-9881056000

Date: 10th November, 2025

To,
The Manager (Listing),
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Subject: Prior Intimation for Board Meeting

Ref: BANGANGA PAPER INDUSTRIES LIMITED (Scrip Code: 512025)

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Saturday, 15th November, 2025 at the Registered Office of the Company at Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra 422003., Ashewadi, Nashik, Nashik, Maharashtra, India, 422003 at 04:00 pm to consider and approve amongst other business matters;

1. To consider and approve the unaudited (Reviewed) Financial results for the Second Quarter ended on 30th September, 2025
2. To transact other incidental and ancillary matters as may be decided by the board.

Also, as intimated earlier, the Company has closed its trading window from October 01, 2025 till 48 hours after the declaration of financial results, for a class of designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto.

Thanking you,

Yours faithfully,



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

Name: Chetan Karbhari Dhatrak
Designation: Whole Time Director
(DIN 10064427)

