



BANGANGA PAPER INDUSTRIES LIMITED

(Formerly known as Inertia Steel Limited)

CIN: L51900MH1984PLC033082

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: 05th February, 2026

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 Thursday, 12th February, 2026 at the Registered Office of the Company situated at Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra 422003., Ashewadi, Nashik, Maharashtra, India, 422003 at 04:00 P.M. (IST) to consider and approve amongst other business matters;

1. To consider and approve the unaudited (Reviewed) Financial results for the Third Quarter ended on 31st December, 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 January 01, 2026 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: Jitendra Rajendra Patil

Designation: Company Secretary and Compliance Officer
(Membership No. 39055)

