

Ref: ESL/2021-22/AH- 064

September 06, 2021

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 520081
ISIN: INE315F01013

Dear Sir/Madam,

SUB: INTIMATION OF CUT-OFF DATE FOR E-VOTING

We wish to inform you that, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide to its members, facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice of 38th Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, September 29, 2021 at 3:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means in accordance with the relevant Circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India..

The remote e-voting period commences on **Sunday, September 26, 2021 at 9:00 a.m. (IST) and ends on Tuesday, September 28, 2021 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter.

For the aforesaid purpose, the Company has fixed Wednesday, September 22, 2021, as Cut-off date to enable the members to exercise their right to vote by electronic means during e-voting period on all resolutions as set out in the Notice of AGM.

Those members, who intend to participate in the AGM through VC/ OAVM facility and could not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Eastcoast Steel Limited

B. Parthasarathy

