



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.

Visit us on : [www.steelcogujarat.com](http://www.steelcogujarat.com) E-mail : [sglbaroda@gmail.com](mailto:sglbaroda@gmail.com) CIN No.: 27110GJ1989PLC011748 , LEI No.

894500QXPSPYLV4LU325 , GST No. 24AADCS0880L2Z7

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**Date: 08/01/2026**

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001**

**Scrip Code: 500399**

**Subject: Intimation for the Board Meeting pursuant to Regulation 29 and other regulations applicable, if any of LODR**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other regulations applicable, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('LODR'), we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> January 2026 inter alia, to consider

- and approve Letter of Offer for issuance of equity shares of the Company by way of Rights Issue, in accordance with the provisions of the Companies Act, 2013, LODR, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2025 ('ICDR') and other applicable laws, as amended from time to time.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1<sup>st</sup> January, 2026 till the expiry of 48 hours from the date the financial results for quarter ended on 31<sup>st</sup> December, 2025 are made public.

We request you to take the above information on record.

**Thanking you,  
Yours faithfully,  
For Steelco Gujarat Limited**

**Bhavisha Dubber  
Company Secretary & Compliance Officer  
Membership No.: ACS 78760**

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**Corporate Office:**

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