

**STEELCAST LIMITED**

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AC/2079

08.07.2025

<p>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p> <p>Scrip Code: 513517</p>	<p>National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>Scrip Symbol: STEELCAS</p>
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Dear Sir/Madam,

Subject: Notice of 54th Annual General Meeting (AGM), Record Date and Book Closure Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we notify as under:

1. The 54th Annual General Meeting ("AGM") of STEELCAST LIMITED ("the Company") will be held on Thursday, the 31st July, 2025, through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') .
2. The Register of Members and Share Transfer Books of the Company will remain closed from 24th July, 2025 to 31st July, 2025 (both days inclusive) for the purpose of 54th Annual General Meeting and determining the names of Shareholders eligible for dividend on equity shares for the Financial Year 2024-25. The dividend, if approved by the shareholders, will be paid within 30 days from the date of declaration.
3. The member will also consider the business concerning sub-division/split of equity shares of the Company and consequent amendment in the Capital Clause of the Memorandum of Association of the Company. The record date for the sub-division/split of equity shares will be fixed by the Board of Directors of the Company or such other person authorized by the Board in this behalf and the same will be intimated to both the exchanges later.
4. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (e-voting) to all shareholders holding shares either in physical or in electric form as on the cut-off date i.e. 22nd July, 2025. The remote e-voting will commence on Monday, 28th July, 2025 at 9.00 a.m. IST and end on Wednesday, 30th July, 2025 at 5.00 p.m. IST.

We request you to take above information on your record.

Thanking you,

Yours faithfully,
For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY