



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
Visit us on : www.steelcogujarat.com E-mail : sglbaroda@gmail.com CIN No.: 27110GJ1989PLC011748 ,
LEI No. 894500QXPSPYLV4LU325 , GST No. 24AADCS0880L2Z7

22nd November, 2025

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 500399

Sub: Intimation of Cut-off Date

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has fixed Monday, December 01, 2025 as the cut-off date to enable Shareholders to exercise their right of remote e-voting during the e-voting period, from Friday, December 05, 2025 at 9:00 a.m. (IST) to Sunday, December 07, 2025 at 5:00 p.m. (IST) or to attend and vote during the Extra-ordinary General Meeting scheduled to be held on Monday, December 08, 2025 at 11:00 a.m. (IST), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Steelco Gujarat Limited

ANOOP KUMAR SAXENA
(DIN: 10311727)
Managing Director

Corporate Office:

4th Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone : 0265-2965381