



STEELCAST LIMITED
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CIN L27310GJ1972PLC002033

AC/2079

23.05.2025

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

Subject: Revised Notice of the 290th Meeting of the Board of Directors of STEELCAST LIMITED.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the 290th meeting of the Board of Directors of STEELCAST LIMITED is scheduled to be held on **28th May, 2025** to consider and approve *inter alia* the following items:

1. Audited Financial Results for the quarter and year ended 31st March, 2025.
2. Recommendation of Final Dividend on equity shares for the financial year 2024-25, if any.
3. Proposal of Sub-division/Split of the Equity Shares of the Company in such manner as may be determined by the Board of Directors and matters incidental and related thereto.
4. Fixing, subject to the approval of the shareholders at the ensuing General Meeting, the record date for determining entitlement of Shareholders of the Company for the purpose of sub-division/split of the Equity Shares of the Company.

Please note that the Board meeting will be held at the following venue:

Hotel Ummed Ahmedabad,
Opp. International Airport Circle,
Hansol, Ahmedabad - 382475

As per the Company's Code of Fair Disclosures and Conduct for Prevention of Insider Trading, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons till **30th May, 2025**.

You are requested to take the above on your record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY