



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

Date: 24.12.2025

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

Sub: 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 the meeting of the Board of Directors of Steelco Gujarat Limited is scheduled to be held on Thursday, January 01, 2026 inter alia to consider and approve the allotment of 16,000 (sixteen thousand) listed, secured, redeemable, partly paid-up, non-convertible debentures.

This is for your kind information and further dissemination.

Thanking You,

Yours faithfully,
For Steelco Gujarat Limited

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

Corporate Office:

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