



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. 24AADCS0880L227

Date: 26th December, 2025

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 500399

Sub: Intimation of Closure of Trading Window

We hereby inform that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Company's Code of Conduct on Insider Trading, the "TRADING WINDOW" for dealing in securities of the Company shall remain closed for the Directors, Promoters, Member of Promoter Group, Connected Person, Designated persons of the Company and their immediate relatives, with effect from Thursday, January 1, 2026 for the purpose of consideration of Unaudited Financial Results for the third quarter ending on December 31, 2025. The Trading Window shall open 48 hours after the declaration of Unaudited Financial Results for the third quarter ending on December 31, 2025.

Accordingly, all Director, Promoters, member of Promoter Group, Connected/ Designated Persons of the Company, and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

The date of meeting of the Board of Directors, for approval and declaration of the Unaudited Financial Results for the third quarter ending on December 31, 2025 shall be informed in due course.

Corporate Office:

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

Delhi Office : 804, Nirmal Tower ,26 –Barakhamba Road , New Delhi -110001. Phone :-(M) + 91 7404651473



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You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Steelco Gujarat Limited

Bhavisha Dubber

Company Secretary and Compliance Officer

Membership No.: ACS78760

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