



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.

Visit us on : [www.steelcogujarat.com](http://www.steelcogujarat.com) E-mail : [sglbaroda@gmail.com](mailto:sglbaroda@gmail.com) CIN No.: 27110GJ1989PLC011748 ,

LEI No. 894500QXPSPYLV4LU325 , GST No. 24AADCS0880L2Z7

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**Date: 26<sup>th</sup> 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.

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**Corporate Office:**

4<sup>th</sup> 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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