



STEELCAST LIMITED
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CIN L27310GJ1972PLC002033

AC/2079

06.07.2026

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

Subject: Notice of 55th Annual General Meeting (AGM) and Book Closure Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we notify as under:

1. The 55th Annual General Meeting ("AGM") of STEELCAST LIMITED ("the Company") will be held on Wednesday, the 29th July, 2026, at Efceee Sarovar Premiere – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar, Gujarat, 364002
2. The Register of Members and Share Transfer Books of the Company will remain closed from 25th July, 2026 to 29th July, 2026 (both days inclusive) for the purpose of 55th Annual General Meeting and determining the names of Shareholders eligible for dividend on equity shares for the Financial Year 2025-26. The dividend, if approved by the shareholders, will be paid within 30 days from the date of declaration.
3. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (e-voting) to all shareholders holding shares either in physical or in electric form as on the cut-off date i.e. 22nd July, 2026. The remote e-voting will commence on Sunday, 26th July, 2026 at 9.00 a.m. IST and end on Tuesday, 28th July, 2026 at 5.00 p.m. IST.

We request you to take above information on your record.

Thanking you,

Yours faithfully,
For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY