ELECTROSTEEL CASTINGS LIMITED

H.O.: G.K.Tower, 19 Camac Street, Kolkata 700 017
Regd. Office: Rathod Colony, Rajgangpur, Odisha 770 017
Tel: +91-33-22839990 / +91-33-71034400
CIN: L27310OR1955PLC000310
www.electrosteel.com

06 November, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: **500128**

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Symbol: **ELECTCAST**

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, 13 November, 2026

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13 November, 2026, inter alia, to consider and approve the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and half year ended 30 September, 2026.

Further, as intimated vide our letter dated 25 September, 2026 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives ('the Code'), the Trading Window for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives, as covered under the Code, from 1 October, 2026 and shall open 48 hours after the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and half year ended 30 September, 2026 are submitted to the Stock Exchanges.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

INDRANIL MITRA
Digitally signed by INDRANIL MITRA
Date: 2026.11.06 16:38:41 +05'30'

Indranil Mitra
Company Secretary
ICSI: A20387