

# Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA  
Phones : (91-80) 2839 4058, 2839 4059  
E-mail: info@welcaststeels.com Website - www.welcaststeels.com  
CIN : L27104GJ1972PLC085827



12<sup>th</sup> May, 2026

To,  
The Manager (Listing),  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub : Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Script Code: 504988**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 20<sup>th</sup> day of May 2026 to consider and approve the Audited Financial Results for the Quarter/Year ended on 31<sup>st</sup> March, 2026 and to recommend dividend, if any, for the Financial Year 2025-26.

Please take the same on your record.

Thanking you,

Yours faithfully,  
**For Welcast Steels Limited**

**Paresh M. Shukla**  
Company Secretary

