STEELCAST LIMITED
REGD. OFFICE & WORKS: RUVAPARI ROAD, BHAVNAGAR, GUJARAT, INDIA 364 005
PHONE: (91) (278) 251 9062
FAX: (91) (278) 251 9831
E-MAIL: info@steelcast.net
WEBSITE: www.steelcast.net
CIN: L27310GJ1972PLC002033

AC/2079 03.11.2026

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

Dear Sir/Madam,

Subject: Notice of the 297th Meeting of the Board of Directors of STEELCAST LIMITED

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the 297th meeting of the Board of Directors of STEELCAST LIMITED is scheduled to be held on **Friday, 13th November, 2026** at the Registered Office of the Company at Ruvapari Road, Bhavnagar, Gujarat, 364005 to consider and approve, *inter alia*, the following items:

1. Unaudited Financial Results for the quarter and half year ended September 30, 2026.
2. Declaration of Second Interim Dividend for the Financial Year 2026-27.
3. Fixing 20.11.2026 as the Record Date for the purpose of Second Interim Dividend for the Financial Year 2026-27, if declared.

As per the Company's Code of Fair Disclosures and Conduct for Prevention of Insider Trading adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons till **15th November, 2026.**

You are requested to take the above on your record.

Thanking you,

For STEELCAST LIMITED,

Bhatt Umeshkumar Vasantray (Umesh V Bhatt)
Digitally signed by Bhatt Umeshkumar Vasantray
Date: 2026.11.03 17:58:36 +05'30'

COMPANY SECRETARY

L:\AC\2079\COMPLIANCES\SECRETARIAL\MEETINGS\BOARD MEETING\2026.11.13 BM\Prior Intimation of BM\IntimationtoSEsforBM.docx