



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 : [info@sgl.ltd](mailto:info@sgl.ltd) CIN No.: L27110GJ1989PLC011748, LEI No.  
894500QXPSPYLV4LU325 , GST No. 24AADCS0880L2Z7

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**14<sup>th</sup> September, 2026**

**To**  
**BSE Limited**  
**Corporate Relationship Department**  
**1st Floor, New Trading Ring,**  
**Rotunda Building,**  
**P.J. Towers, Dalal Street**  
**Mumbai – 400001**

**Scrip Code:**

**Sub: Intimation of Book Closure and Cut-off date**

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19<sup>th</sup> September, 2026 to Friday, 25<sup>th</sup> September, 2026 (both the days inclusive) for the purpose of the 36<sup>th</sup> Annual General Meeting (“AGM”) of the Company scheduled to be held on Friday, 25<sup>th</sup> September, 2026 at 12:00 noon (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has fixed Friday, 18<sup>th</sup> September, 2026 as the cut-off date to enable Shareholders to exercise their right of remote e-voting during the e-voting period or to attend and vote during the AGM in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

We request you to kindly take the same on record.

**Thanking you,**  
**Yours faithfully,**  
**For Steelco Gujarat Limited**

**Bhavisha Dubber**  
**Company Secretary & Compliance Officer**  
**Membership No.: A78760**

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**Corporate Office:**

4<sup>th</sup> Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone: 0265-2965381