

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



27th July, 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
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 5th day of August, 2026 to consider and approve the Unaudited Financial Results for the Quarter ended on 30th June, 2026.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Welcast Steels Limited



Paresh M. Shukla
Company Secretary