STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PLC019521)

AN ISO 27001 : 2022 CERTIFIED COMPANY

MEMBER OF NSE, BSE, MSEI, MCX & NCDEX
CAPITAL MARKET, EQUITY DERIVATIVES,
CURRENCY DERIVATIVES & COMMODITY DERIVATIVES SEGMENTS
SEBI Regd. No. INZ000223538

POINT OF PRESENCE OF NSDL-CRA
DEPOSITORY PARTICIPANT (DP) OF
NSDL & CDSL :
SEBI Permanent Regd. No. IN-DP-231-2016

SCSL/NSE/LIST/2026-27/33

Date: 23.11.2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: STEELCITY
ISIN: INE395H01011

Dear Sir/ Madam,

Sub: Notice of the Board Meeting Pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015.

NOTICE is hereby given Pursuant to the provisions of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 and all other applicable SEBI Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 27th day of November, 2026 at the Registered Office of the Company situated at "Steel City Heights", #50-81-18, Main Road, Seethammapeta, Visakhapatnam, Andhra Pradesh, inter alia to consider the following:

1. To consider and declare 2nd Interim Dividend for the Financial Year 2026-27.
2. To fix the Record date to ascertain the shareholders who shall be eligible for the Interim Dividend.
3. To authorize Directors to approach various Banks to enhance the Credit Facilities availed by the Company to meet the Working Capital Requirements.
4. To consider any other matter with the permission of the Chair.

Kindly take note of the same.

Thanking You,
For Steel City Securities Limited

M. Srividya
Company Secretary & Chief Compliance Officer

Regd. & Corporate Head Office : "Steel City Heights", #50-81-18, Main Road, Seethammapeta, Visakhapatnam - 530 016.
✆ : 0891-2796342, 2563581
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