



ELECTROSTEEL CASTINGS LIMITED

H.O.: G.K.Tower, 19 Camac Street, Kolkata 700 017
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CIN: L27310OR1955PLC000310
www.electrosteel.com

11 May, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: **500128**

Symbol: **ELECTCAST**

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Monday, 18 May, 2026

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 18 May, 2026 to, inter alia:

- i) consider and approve the Audited Consolidated and Standalone Financial Results of the Company for the Quarter and Financial Year ended 31 March, 2026.
- ii) consider recommending Final Dividend, if any, on Equity Shares of the Company, for the Financial Year 2025-26.

Further, as intimated vide our letter dated 27 March, 2026 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives ('the Code'), the Trading Window for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives, as covered under the Code, from 1 April, 2026 and shall open 48 hours after the Audited Consolidated and Standalone Financial Results of the Company for the quarter and financial year ended 31 March, 2026 are submitted to the Stock Exchanges.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra

Company Secretary

ICSI: A20387

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