



**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

21.01.2026

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

Dear Sir/Madam,

**Subject: Notice of the 293rd 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 293rd meeting of the Board of Directors of STEELCAST LIMITED is scheduled to be held on **Friday, 30th January, 2026** through Video Conferencing (VC), to consider and approve *inter alia* the following items:

1. Unaudited Financial Results for the quarter and nine months ended December 31, 2025.
2. Declaration of Third Interim Dividend for the Financial Year 2025-26.
3. Fixing 06.02.2026 as the Record Date for the purpose of Third Interim Dividend for the Financial Year 2025-26, 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 **1st February, 2026**.

You are requested to take the above on your record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)  
COMPANY SECRETARY