



STEELCAST LIMITED
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CIN L27310GJ1972PLC002033

AC/2079

28.10.2024

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

Subject: Notice of the 288th 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 288th meeting of the Board of Directors of STEELCAST LIMITED is scheduled to be held on **Saturday, 9th November, 2024** through Video Conferencing (VC), to consider and approve *inter alia* the following items:

1. Unaudited Financial Results for the quarter and half year ended September 30, 2024.
2. Declaration of Second Interim Dividend for FY 2024-25, if any.

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the above referred Interim Dividend, if declared, is being fixed as **Friday, 22nd November, 2024**.

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 **11th November, 2024**.

You are requested to take the above on your record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY