



STEELCAST LIMITED

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CIN L27310GJ1972PLC002033

AC/2079 28.01.2025

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

Dear Sir/Madam,

Sub: Record Date for Third Interim Dividend 2024-25 is fixed as 07.02.2025

Ref: Our Letter No. AC/2079 dated 20.01.2025 regarding intimation of Board meeting Date

and Record Date for the purpose of Third Interim Dividend 2024-25

On the captioned subject and as intimated to you vide our letter under reference; we would like to inform you that the Board of Directors has fixed 07.02.2025 as the record date for the purpose of Third Interim Dividend 2024-25 declared at its meeting held today.

You are requested to take the above on your record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt) COMPANY SECRETARY

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