

ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017
Tel : 91 33 2283 9990, 7103 4400
CIN : L27310OR1955PLC000310
Web : www.electrosteelcastings.com



26 December, 2022

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: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please be informed that the Members of the Company, via Postal Ballot, have, approved the following resolution:-

Preferential Issue of Warrants each convertible into, or exchangeable for, one equity share of the Company within the period of 18 months (eighteen months) in accordance with the applicable laws to the Promoter/ Promoter Group of the Company

The above resolution is deemed to have been passed on the last date of e-voting for the Postal Ballot i.e. December 23, 2022.

This is for your information and records.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra
Company Secretary
(ICSI: A20387)

