

EASTCOAST STEEL LIMITED

163-164/A, Mittal Tower, 16th Floor, Nariman Point, Mumbai - 400 021.
Tel. 022-40750100 • Fax : 022-22044801 • E-mail : esl@eastcoaststeel.com • Web : www.eastcoaststeel.com
CIN. L27109 PY1982 PLC 000199

Ref: ESL/2023-24/AH- 056

September 06, 2023

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400001.

Scrip Code: 520081

ISIN: INE315F01013

Dear Sir/Madam,

SUB: INTIMATION OF CUT-OFF DATE FOR E-VOTING

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SBI (Listing Obligation and Disclosure Requirements)Regulation 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice of conveying the ensuing 40th Annual General Meeting of the Company scheduled on Friday, 29th September, 2023, which has been already sent on 06th September, 2023.

For the aforesaid purpose, the Company has fixed Friday, 22nd September, 2023, as Cut-off date for purpose of Rule 20 (4) (vii) of the Companies (Management and Administration) Rules, 2014 as amended, to determine the entitlement of e-voting of members for e-voting.

The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting, though their e-voting platform www.evoting.nsdl.com

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Eastcoast Steel Limited

P. K. R. K. Menon
Company Secretary

