



**STEELCAST LIMITED**  
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CIN L27310GJ1972PLC002033

AC/2079

13.07.2024

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>
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Dear Sir/Madam,

**Subject: Notice of 53rd Annual General Meeting (AGM) and Book Closure Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we notify as under:

1. The 53rd Annual General Meeting (AGM) of the Company will be held at 16:00 Hours on Thursday, the 8th August, 2024, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').
2. The Register of Members and the Share Transfer Book will remain closed from 1st August, 2024 to 8th August, 2024 (both days inclusive) for the purpose of AGM and determining the names of Shareholders eligible for dividend on equity shares for the Financial Year 2023-24. The dividend, if approved by the shareholders, will be paid within 30 days from the date of declaration.
3. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (e-voting) to all shareholders holding shares either in physical or in electric form as on the cut-off date i.e. 30th July, 2024. The remote e-voting will commence Monday, 5th August, 2024 at 9.00 a.m. IST and end on Wednesday, 7th August, 2024 at 5.00 p.m. IST.

We request you to take above information on your record.

Thanking you,

Yours faithfully,  
For STEELCAST LIMITED,

(Umesh V Bhatt)  
COMPANY SECRETARY