



**STEELCAST LIMITED**  
REGD. OFFICE & WORKS RUVAPARI ROAD  
BHAVNAGAR, GUJARAT  
INDIA 364 005  
PHONE (91) (278) 251 9062  
FAX (91) (278) 251 9831  
E-MAIL info@steelcast.net  
WEBSITE www.steelcast.net  
CIN L27310GJ1972PLC002033

AC/2079

09.11.2024

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

**Sub: Record Date for Second Interim Dividend 2024-25 is fixed as 22.11.2024**  
**Ref: Our Letter No. AC/2079 dated 28.10.2024 regarding intimation of Board meeting Date and Record Date for the purpose of Second 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 22.11.2024 as the record date for the purpose of Second 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