

Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA
Phones : (91-80) 2839 4058, 2839 4059, 6450 2100, 6450 3269.
E-mail: info@welcaststeels.com Website - www.welcaststeels.com
CIN : L27104GJ1972PLC085827



10th August, 2022

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Compliance under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script Code: 504988

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today in the Newspapers viz. Financial Express (in English & Gujarati), informing about the 50th Annual General Meeting of the Company scheduled to be held on Monday, 5th September, 2022 and E-voting facility offered to its Members.

This is for your information and records.

Thanking you.

**Yours faithfully,
For Welcast Steels Limited,**

S. N. Jetheliya

**S. N. Jetheliya
Company Secretary**



Encl: As above

[Handwritten mark]

