

**STEELCAST LIMITED**

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AC/2079

12.07.2023

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

Dear Sir/Madam,

Subject: 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 52nd Annual General Meeting (AGM) of the Company will be held at 16:00 Hours on Thursday the 3rd August, 2023, at Efcee Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar, Gujarat 364002
2. The Register of Members and the Share Transfer Book will remain closed from 27th July, 2023 to 3rd August, 2023 (both days inclusive) for the purpose of AGM and determining names of the Shareholders eligible for dividend on equity shares for the Financial Year 2022-23. 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. 25th July, 2023. The remote e-voting will commence at 31st July, 2023 (09:00 A.M.) and will end on 2nd August, 2023 (05:00 P.M.)

We request you to take above information on your record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY