

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



5th August, 2022

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

Dear Sir / Madam,

Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 50th Annual General Meeting of the Company to be held on 5th September, 2022 through Video Conferencing (VC)/Other Audio Video Means (OAVM)

Script Code: 504988

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 5th May, 2022, we hereby enclose copies of newspaper advertisements published for Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 50th Annual General Meeting scheduled to be held on Monday, 5th September, 2022 through VC/OAVM.

You are requested to take the same on your record.

Thanking you.

**Yours faithfully,
For Welcast Steels Limited**

**S. N. Jetheliya
Company Secretary**



**Encl: 1. Notice published in Financial Express, English dated 05.08.2022
2. Notice published in Financial Express, Gujarati dated 05.08.2022**

