

## **ELECTROSTEEL CASTINGS LIMITED**

H.O.: G.K.Tower, 19 Camac Street, Kolkata 700 017
 Regd. Office: Rathod Colony, Rajgangpur, Odisha 770 017
 Tel: +91-33-22839990 / +91-33-71034400

CIN: L27310OR1955PLC000310 www.electrosteel.com

4 August, 2025

**BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 500128

Dear Sir/ Madam,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: ELECTCAST

# Sub: Submission of Public Notice with respect to the 70h Annual General Meeting of the Company and

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read together with Part A of Schedule III thereto, please find enclosed herewith, a copy of the Public Notice published by way of advertisements on 2 August, 2025, in the Financial Express (all editions) in English and in Pratidin (in Rajgangpur) in Odia, intimating that the 70<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 27 August, 2025 at 11.30 A.M. IST through Video Conferencing / Other Audio Visual means and information on E-voting [commencing from Sunday, 24 August, 2025 (9:00 a.m., IST) and ending on Tuesday, 26 August, 2025 (5:00 p.m., IST) ] and other information relating to the 70<sup>th</sup> Annual General Meeting and further intimating that the Company has completed despatch of the Notice of AGM and Annual Report for 2024-25 on 1 August, 2025.

The same is for your information and records.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra Company Secretary

Encl.: As above





WWW.FINANCIALEXPRESS.COM SATURDAY, AUGUST 2, 2025

**FINANCIAL EXPRESS** 11



# Electrosteel Castings Limited

CIN: L27310OR1955PLC000310 Circ 12/3/10/1959/L000031 Registered Office: Rathod Colony, Raigangour, Sundergarth, Odisha 770 017, India Tel: No.: +91 06624 220 332; Fax: +91 06624 220 332 Website: www.electrosteel.com; E-mail ID: companysecretary@electrosteel.com

#### NOTICE

hereby given that the 70th Annual General Meeting ('AGM') of Electro Castings Limited ('the Company') will be held on Wednesday, 27 August, 2025 at 11.30 a.m. through video conferencing ("VC") or other audio-visual means ("OAVM") to transathe businesses as set forth in the Notice convening the said Meeting.

The Ministry of Corporate Affairs, Government of India ("MCA") has vide its of 19 September, 2024, read with circulars dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 28 December 2022 and 25 September 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') also vide its Circular dated 7 October, 2023 and 3 October, 2024 ('SEB Circulars'), inter-alia, permitted the companies to conduct Annual General Meetin ('AGM''the Meeting') through Video Conferencing (VC') facility or other audio visua means ('OAVM'), whose AGMs were due to be held in the year 2025 on or before 30 September, 2025, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (\*Listing Regulations\*) and MCA Circulars, the 70th AGM of the Company is being held through VCiOAVM on Wednesday, 27 August, 2025 at 11:30 a.m. The deemed venue for the 70th AGM will be the Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odishi

n terms of the aforesaid Circulars, Notice convening the AGM and Annual Report of the Company for the Financial Year 2024-25 have been despatched only through electron node (e-mail) to the Members who have registered their e-mail IDs with the Depository Participant(s) / Company. The Company has completed despatch of the Notice of AGM and Annual Report 2024-25 on Friday, 1 August, 2025.

n terms of Section 108 of the Act, read with Rule 20 of the Companies (Management ar Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members, the facility to exercise their right to vole by remote e-voting or e-voting during the AGM. The Compan has engaged the services of National Securities Depository Limited (NSDL') as th Agency to provide e-voting platform to the Members of the Company.

The details relating to e-voting in terms of the Act and the relevant Rules are as un

- . All the businesses as set out in the Notice of AGM may be transacted through remo voting or e-voting during the AGM.
- The remote electronic voting will commence from Sunday, 24 August, 2025 (9:00 a.m., IST) and end on Tuesday, 26 August, 2025 (5:00 p.m., IST). No remote e-voting shall be alllowed beyond the said date and time.
- The voting rights of the Members shall be in proportion to the equity shares held b them in the paid-up equity share capital of the Company as on Wednesday, 20 August 2025 ('cut-off date'). Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice of AGM and holds shares as on the cut-off date, may cast his/her vote through remote e-voting or e-voting during the AGM by obtaining the Login-ID and Password by sending a request to evoting@nsdl.co.in or companysecretary@electrosteel.com. However, if suc-Member is already registered with NSDL for e-voting, then existing User-ID and Password shall be used for casting vote.
- Only those Members who will be present at the AGM through VC/OAVM facility, but have not already cast their vote by remote e-voting, shall be eligible to vote through evoting system in the AGM.
- The cut-off date for determining the eligibility to vote by renduring the AGM is Wednesday, 20 August, 2025.
- A Member may participate in the AGM even after exercising his/her right to vot through remote e-voling, but shall not be allowed to vote again at the AGM.

  A person whose name is recorded in the Register of Members or in the Register of
- Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The Notice of the AGM has been displayed on the website of the Company, i.e. www.electrosteel.com, and is also available on the websites of BSE Limited, i.e. www.bseindia.com and National Stock Exchange of India Limited, i.e. www.nseindia.com.and.on.the.website.of.NSDL.i.e., www.evoting.nsdl.com.
- The manner to cast votes through e-voting by members, whose e not registered, has been provided in the Notice of the AGM.
- In case of any query/grievance with respect to remote E-Voting, Shareholders, ma refer to the Frequently Asked Questions (FAQs) for Shareholders and remote E Voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 224 430 or at E-mail ID: evoting@nsdl.co.in.

### Registration of e-mail addresses for e-voting:

In case shares are held in physical mode, please provide Folio No., name of shareholder, PAN (self-attested scanned copy of PAN card), scanned copy of the share certificate (front and back) and E-mail Update Undertaking Form by uploading the same a https://mdpl.in/form. In case shares are held in den with your relevant Depository Participant.

## Manner for registering mandate for receiving Dividend:

In order to receive the dividend in a timely manner, Members holding shares in physical form, who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, are requested to upload a scanned copy of the following details/documents at http://mdpl.in/form latest by Friday, 15 August, 2025, thereafter the said link will be disabled

- a) a signed request letter mentioning name, folio number, complete address and following details/documents relating to bank account in which the dividend is to be
  - Bank Name and Branch

Bank Name and Branch;
Original cancelled cheque leafiself-attested copy of Bank Passbook showing the name of the account holder;
Bark Account Number; and IFSC Code;
IFSC Code;
self-attested copy of PAN Card;
c) self-attested holdcopy of Pan Card;
object and the part of the part of

For Members who will be unable to neceive the dividend directly in their bank account through ECS or any other means, due to non-registration of the Electronic Bank Mandata three Company shall despatch dividend warrantbankers' rebeguidemand draft to such Members, upon and subject to normalisation of postal services and other activities.

For Electrosteel Castings Limite

Indranil Mitra Place : Kolkata Date : 1st August, 2025 Company Secretary



ର୍ଭ ଲେକ୍ଟୋଷ୍ଟିଲ କାଷ୍ଟିଂସ୍ ଲିମିଟେଡ୍ CIN:L273100R1955FLC000310 ପଞ୍ଚାବ୍ତ ସୋସ୍ତର ବେଳାନ, ରାଜାଗାଙ୍କର, ଦୁରଗର, ବୃଷ୍ଟା –୭୭୦୧୭, ର ପୋନ ୧୯ - ୧୯୧ -୭୬୪ ୨୭ ୧୩୩୨, ପ୍ୟାସ୍ - ୧୯୧ -୭୬୪ ୨୭ ୨୬ ୨୭ ୧୩୧ ସ୍ଟେସାର୍ଚ୍ଚ www.electrosteel.com, କଳେ ଆଜି: companysecretary@electrosteel

ଏଟଦ୍ୱାରା ଦିଷସ୍ତି ହିଆଯାଉଛି ଯେ, ଇଲେକ୍ଟୋଷ୍ଟିକ୍ ବାଷ୍ଟିଙ୍ଗସ୍ ଜିମିଟେଡ୍ ('କ୍ଞମାନ')ର ୭୦ ଚମ ବାର୍ଷିକ ସଧାରାଉ ସହିଲମ (ଏକିଏମ) ଜିଟିହ କନ୍ଦଫଳ୍ଲେଜି ('ଜିସି') ଜିୟା ହମାନ୍ୟ ଅଟିଡ ଜିଲ୍ଲାଆ ପ୍ରଶାନା ('ବେବିଙ୍କମି') ମଧ୍ୟାନରେ ବ୍ରଥମର, ୭ ଅଟଣ, ୨୦୭୫ର ସୂର୍ବୀହୁ ୧୧.୩୦,ବଲରେ ଅନୁଷ୍ଟିଜ ଅଟ, ଏଥିଲେ ବ୍ୟବସାଣ ପରିଚାଳନା ନିମନ୍ତେ ବିଷସ୍ତିରେ ଉଦିଷ୍ଟ ଥିବା ବିଷୟବକୁ ଭୁଦିକ ଉପରେ ଆଲୋଚନା

ଅଧ୍ୟତାର ସାଦ୍ୟନ୍ତ ବରିବା ନିମନ୍ତେ ସୁଯୋଗ ପ୍ରଦାନ ବରୁଛି । କମ୍ପାମର ସଦସ୍ୟମାନଙ୍କୁ ଇ-ଭୋଟିଙ୍କୁ ମାଧ୍ୟମନ୍ତେ ଭୋଟ୍ ପ୍ରଦାନ ନିମନ୍ତେ କମ୍ପାମ ନ୍ୟାସନାର ସିହ୍ୟୁଟେଡ୍ ଡିସୋଜିଟୋରି ଲିମିଟେଡ୍ (ଏବ୍ୟବହିବୟ) ହବସ ପ୍ରଦାନ ଜିମନ୍ତେ କମ୍ପାମ ନ୍ୟାସନାର ସିହ୍ୟୁଟେଡ୍ ଡିସୋଜିଟୋରି ଲିମିଟେଡ୍ (ଏବ୍ୟବହିବୟ) ହବସ ପ୍ରଦାନ କରିବା ପାଇଁ ଏବେଡ଼ି ଗୁଣ ମିୟୁଟି ହେଉଛି ଅଧିକ ଅଧିକ ଏବ ବିଜ୍ୟ ନିମ୍ପରେ ଉଲ୍ଲେଖ ଅଲଳ ଏବଂ ସମ୍ପର୍ଜିତ ଗୁଲୁଗୁଡିକ ଅନୁଯାଣୀ ଇ-ଭୋଗିଙ୍ଗର ବିଶଦ ବିଦରଣୀ ନିମ୍ବରେ ଉଲ୍ଲେଖ

ନରାଯାଇଛି:-

- ଧାଯାଇଛି:
  ଏବିଶ୍ୱର ଜବିଷ୍କୁରେ ଜବିଷ୍କ କରାଯାଇଥିବା ସମସ୍ତ ବ୍ୟବସାୟ ଏଜିଏମ୍ ଅନୁଷ୍ଠିତ ହେବା ସମୟରେ ।
  ଜମୋଟ୍ ଇ-ଲୋଚିଙ୍କ୍ ନିୟା ଇ-ରୋଚିଙ୍କ୍ ମାଧ୍ୟମରେ ପରିଚାଳିତ ହେବ। ।
  ଜିମୋଟ୍ ଇ-ଲୋଚିଙ୍କ୍ ନିୟା ଇ-ରୋଚିଙ୍କ୍ ମଧ୍ୟମୟ ଅନୁଷ୍ଠ ୭ ୬ ୫ (ପୂର୍ଷଙ୍କ ୧.୦୦ ଇଖି, ଆଇଏସ୍ଟି)ରେ ।
  ଜମେଙ୍କ ହେବ ଏବଂ ମଙ୍ଗଳବୀର, ୭ ୬ ଅଗଷ୍ଟ, ୭ ୬ ୭୫ (ଅପରାକ୍ଷ ୫.୦୦ ଇଖି, ଆଇଏସ୍ଟି)ରେ ସମାସ୍ତ ହେବ। । ଉପରୋକ୍ତ ଉଦିଷ୍ଟ ଏବଂ ସମୟ ପରେ ଜିମୋଟ୍ ଲ-ଲୋଚିଙ୍କ ନିମନ୍ତେ ଅନୁମଧ୍ୟ ବିଷ୍ମାୟର ନହିଁ।
- ୭. ଚିନ୍ଦାମ୍ବଳେକ୍ତ୍ରମିକ୍ରେଡିଙ୍କ୍ରେଡିକ୍ର ବିଶ୍ୱ ୬୯ ଅଷ୍ଟ, ୨୦୭୪(ମୁର୍ଜିକ୍ଲ ୯୦୦ ପଣ୍ଣ, ଆଇଏସ୍ଡି) ରେ ସମାସ୍ ହେବ । ଉପରୋଗ୍ର ଡାରିଖ ଏବଂ ସମୟ ପରେ ରିମୋସ୍ ଇ-ଭୋବିଞ୍ଜ ନିମନ୍ତେ ଅନୁମତି ହିଆରିବ ଜଣ ବଂ ମଣଙ୍କର , ୨୭ ଅଷ୍ଟ, ୭୦୭୪ (ଅଉଟି ୫୦୦ ପଣ୍ଣ, ଆଇଏସ୍ଡି) ରେ ସମ୍ପାସ ହେବ । ଉପରୋଗ୍ର ଡାରିଖ ଏବଂ ସମୟ ପରେ ରିମୋସ୍ ଇ-ଭୋବିଞ୍ଜ ନିମନ୍ତେ ଅନୁମତି ହିଆରିବ ଜଣ ଥିବା ଅଧିକାର ରେ ସମୟ ଓ ଅଧିକାର କଥିବା ଅଧିକାର ବେଥାରେ ଅଧିକାର ରହିବ ସମହାପ୍ରତିର ରହିବ ଯାହା ବୁଥବାର, ୨୦ ଅଷ୍ଟ, ୨୦୭୪ (ଅରିଟ ଚାରିଖ) ପୁଜା କମାମତା ରେଶ ବେଏ ଅନିଶ ପ୍ରଥବାର , ୨୦ ଅଷ୍ଟ, ୨୦୭୪ (ଅରିଟ ଚାରିଖ) ପୁଜା କମାମତା ହେଶ ବେସ ବେଥିବେ ଅଟେ ଅନିଶ ପ୍ରଥବାର କଥିବା ବେ ଅଧିକାର ରହିବ ବେଥିବା ଅଧିକାର କଥିବା ବେଥିବା ସମୟ ବର୍ଷ ଅଧିକାର କଥିବା ବେଥିବା ଅଧିକାର ବେଥିବା ସମୟ ଅଧିକାର ଜଣିଥିବା ବେଥିବା ଅଧିକାର ରହିବା ପର୍ଥବାର ବେଥିବା ଅଧ୍ୟର ବର୍ଷ ଅଧିକାର ରହିବା ଅଧ୍ୟରର ରହିବା ଅଧ୍ୟରର ଜଣି ବେଥିବା ଅଧିକାର ରହିବା ଅଧ୍ୟରର ରହିବା ଅଧିକାର ରହିବା ଅଧିକାର ରହିବା ଅଧିକାର ରହିବା ଅଧିକାର ରହିବା ଅଧିକାର ରହିବା ଅଧ୍ୟରର ବର୍ଷ ବହାର ବଳରୋଚିତ୍ର ଅଧିକାର ବେଥିବା ଅଧିକାର ରହିବା ଅଧ୍ୟରର ରହିବା ଅଧ୍ୟରର ରହିବା ଅଧ୍ୟରର ରହିବା ଅଧ୍ୟର ରହିବା ଅଧ୍ୟରର ରହିବା ଅଧିକାର କରାଥିବା ଅଧିକାର କରାଥିବା ଅଧ୍ୟର ଅଧ୍ୟର ଅଧ୍ୟର ଅଧ୍ୟର ଅଧ୍ୟରର ବହାର ବର୍ଷ ଅଧ୍ୟରର ବହାର ଅଧ୍ୟରର ଅଧ୍ୟରର ଅଧିକାର ଅଧ୍ୟରର ଅଧ୍ୟରର ଅଧ୍ୟରର ଅଧ୍ୟରର ଅଧିକାର ଅଧିକାର ଅଧ୍ୟରର ଅଧ୍ୟରର ଅଧ୍ୟରର ଅଧିକାର ଅଧ୍ୟରର ଅଧିକାର ଅଧ୍ୟରର ଅଧିକାର ଅଧ୍ୟରର ଅଧ୍ୟରର ଅଧିକାର ଅଧିକାର ଅଧ୍ୟରର ଅଧ୍ୟରର ଅଧ୍ୟର ଅଧ୍ୟରର ଅଧିକାର ଅଧ୍ୟରର ଅଧ୍ୟରର ଅଧ୍ୟରର ଅଧ୍ୟରର ଅଧିକାର ଅଧିକାର ଅଧ୍ୟରର ଅଧ୍ୟରର ଅଧ୍ୟରର ଅଧିକାର ଅଧ୍ୟରର ଅଧିକାର ଅଧ୍ୟରର ଅଧିକାର ଅଧିକାର ଅଧ୍ୟରର ଅଧିକାର ଅଧ୍ୟରର ଅଧିକାର ଅଧ୍ୟରର ଅଧିକାର ଅଧ୍ୟରର ଅଧିକାର ଅଧ୍ୟରର ଅଧିକାର ଅଧ୍ୟରର ଅଧ୍

ହେବ ନାହିଁ।
ଚ) ନିରର ସାରର ସହିତ ଏକ ଅନୁରୋଧପତ୍ର ସେଥିରେ ଆଣଣଙ୍କ ନାମ, ଫୋଲିଓ ନୟର ସମୁଖି
ଦିକଥା ଏବଂ ଯେଉଁ ବ୍ୟାଙ୍କ ଆକାରକରେ ଡିଲିଟେଖ ପ୍ରାୟି ସ୍ୱାବାର ହେବ ତାହାର ନିମ୍ବଲିଷ୍ଡ ବିବରଣା/ଦୁଆନିବ : ବ୍ୟାଷର ନାମ ଏବଂ ଶାଖା ମୁନ ବଦ ବରାଯାଇଥିବା ନେବ ପୃଥା/ବ୍ୟାଙ୍କ ପାସ ବୁବର ସ୍ପୁମାଣିତ ନକର ଯେଉଁଥିରେ ଆକାରକ ଧାରଣ ବରିଥିବା ବ୍ୟକ୍ତିଙ୍କ ନାମ ଥିବ । ବ୍ୟାସ ଆକାରକ ନମର, ଏବଂ IFSC Code.

IFSC Code. "

9) ପଧ୍ୟାବ ବର୍ଷର ସୁସୁମାଣିତ ନକଲ ।

9) ପଧ୍ୟାବ ବର୍ଷର ସୁସୁମାଣିତ ନକଲ ।

9) ପଧ୍ୟାବ ବର୍ଷର ସୂଷ୍ଟ ପାଣ୍ଟପାର୍ଚ୍ଚ (କୋଟର ଆଇନି/ଆଧାର କାର୍ଷର ସୁମାଣିତ ଫଟମ କପି : ଏବଂ ।

9) ଫୋରିଜ ନମର ଆର କ୍ୟାମ ପଞ୍ଜରୁ କାର୍ଭ କରାଯାଇଥିବା ବୌଣରି ଏକ ଚିତିର ନକଳା ।

9) ଫୋରିଜ ନମର ଆର କ୍ୟାସ୍ଥର କିତେ ଅନିଜେ ।

ବାଳ ବିବରଣ ମୁହିର ଆର ବ୍ୟସ୍ଥର କିତେ ଆରିଗେ ନିନାନାନଙ୍କ ପ୍ରକାଶ କରିଛିତ ହମାନାଳ ଅବଞ୍ଚରଣ, ସମ୍ପାନକ ବାଳା ବିବରଣ ମୁହିର ଆର ବ୍ୟସ୍ଥର କିତେ ଆରିଗେ ନିନାନାଙ୍କ ପୁର୍ବାନ କରିଛିତ ହମାନାଙ୍କ ପ୍ରବାହ କରାଯାଇଥି ସେଣୁଦିତ ବିଦେଆରିଗେନିଆନ ବୁମ୍ବ ପ୍ରସ୍ଥଳନ ବେଥା ଅବଶ୍ର ଅବଶ୍ର ଅବଶ୍ର କରିଛିତ ହମାନାଳ ବରଣ ପ୍ରସ୍ଥଳନ ବେଥା ବିବରଣ ପର୍ଯ୍ୟକ ନିର୍ବର ଅବଶ୍ର କରିଛିତ। ବରଣ ବାଳା ବରଣ ହମାନାଳ ସେମାନାଳ ପର୍ମ୍ୟ ଅବଶ୍ର ଅବଶ୍ର ବ୍ୟସ୍ଥ କରିଆରେ ସମ୍ପାନଳର ବାଳା ଜନ୍ୟ ଅବମାନ୍ତ ହେବା ବ୍ୟସ୍ଥ କରିଆରେ ସମ୍ପାନଳର ବାଳା ଆଧାନାଳ ଅନ୍ୟର ଅବଶ୍ର ଅବଶ୍ର ଅବଶ୍ର ଅବଶ୍ର ବ୍ୟସ୍ଥ କରିଆରେ ବ୍ୟସ୍ଥ କରିଛିତ ହମାନାଳ ବ୍ୟସ୍ଥ ଅବମାନ୍ତ ହେବା ବ୍ୟସ୍ଥ କରିଛିତ ହମାନାଳ ବ୍ୟସ୍ଥ ବାଳ ସେମ ବଙ୍ଗ ଅବମାନାଳ ପ୍ୟସ୍ଥ ବାଳ ସେମ ବଙ୍ଗ ଅଧ୍ୟାଧାନ ।

ଇଲେକ୍ଟ୍ରୋଷ୍ଟିଲ କାଷ୍ଟିଂସ୍ ଲିମିଟେଡ ନିମନ୍ତେ

ସ୍ଥାନ : କୋଲକାତା ତାରିଖ : ୧ ଅଗଷ୍ଟ, ୨୦୨୫

ସ୍ୱା/-ଇନ୍ଦନିଲ ମିତ କମ୍ପାନୀ ସେକ୍ରେଟାରୀ