

4 August, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/ Madam,

**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

**Electrosteel Castings Limited**

CIN: L27310OR1955PLC000310

Registered Office: Rathod Colony, Raigangpur, Sundergarh, 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**

Notice is hereby given that the 70th Annual General Meeting (AGM) of Electrosteel 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 transact the businesses as set forth in the Notice convening the said Meeting.

The Ministry of Corporate Affairs, Government of India (MCA) has vide its circular dated 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 ('SEBI Circulars'), inter-alia, permitted the companies to conduct Annual General Meeting (AGM/the Meeting) through Video Conferencing (VC) facility or other audio visual 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 VC/OAVM 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, Raigangpur, Sundergarh, Odisha 770 017.

In 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 electronic mode (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.

In terms of Section 105 of the Act, read with Rule 20 of the Companies (Management and 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 vote by remote e-voting or e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the 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 under:

1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
2. 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 allowed beyond the said date and time.
3. The voting rights of the Members shall be in proportion to the equity shares held by 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](mailto:evoting@nsdl.co.in) or [companysecretary@electrosteel.com](mailto:companysecretary@electrosteel.com). However, if such Member is already registered with NSDL for e-voting, then existing User-ID and Password shall be used for casting vote.
4. 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 e-voting system in the AGM.
5. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM is Wednesday, 20 August, 2025.
6. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
7. 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.
8. The Notice of the AGM has been displayed on the website of the Company, i.e., [www.electrosteel.com](http://www.electrosteel.com), and is also available on the websites of BSE Limited, i.e., [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, i.e., [www.nseindia.com](http://www.nseindia.com), and on the website of NSDL, i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
9. The manner to cast votes through e-voting by members, whose e-mail addresses are not registered, has been provided in the Notice of the AGM.
10. In case of any query/grievance with respect to remote E-Voting, Shareholders, may 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 Panel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 224 430 or at E-mail ID: [evoting@nsdl.co.in](mailto: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 at <https://mdpl.in/form>. In case shares are held in demat mode, please update your e-mail ID 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 received:  
Bank Name and Branch;  
Original cancelled cheque leaf/self-attested copy of Bank Passbook showing the name of the account holder;  
Bank Account Number; and  
IFSC Code;
  - b) self-attested copy of PAN Card;
  - c) self-attested photocopy of Passport/Voter ID/Aadhaar towards proof of address; and
  - d) copy of any letter issued by the Company showing Folio No.
- Members holding shares in electronic form may please note that their bank details as furnished by the respective Depositories to the Company will be considered for remittance of dividend as per the applicable regulations of the Depositories.

For Members who will be unable to receive the dividend directly in their bank accounts through ECS or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall despatch dividend warrant/bankers' cheque/demand draft to such Members, upon and subject to normalisation of postal services and other activities.

**For Electrosteel Castings Limited**Place : Kolkata  
Date : 1st August, 2025Sd/-  
Indranil Mitra  
Company Secretary

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