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

13 November, 2026

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

Scrip Code: **500128**

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

Symbol: **ELECTCAST**

Dear Sir/Madam,

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Electrosteel Castings Limited (the "Company"), at its meeting held today, i.e., 13 November, 2026, has considered and approved the introduction of a Voluntary Retirement Scheme – 2026 (the "Scheme") for workmen employed at the Company's Khardah Unit and the Company believes that implementation of the Scheme will be mutually beneficial to the workmen and the Company.

Status of implementation of the aforesaid Scheme and financial impact thereof will be ascertained and communicated in due course, as per the Company's Policy for Determination of Materiality of an Event/information.

Other disclosures in terms of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 that are not applicable to the above have not been separately commented upon.

This is for your information and records.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

INDRANIL MITRA
Digitally signed by INDRANIL MITRA
Date: 2026.11.13 15:38:53 +05'30'

Indranil Mitra
Company Secretary
ICSI: A20387