



STEELCAST LIMITED
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CIN L27310GJ1972PLC002033

AC/2079

April 09, 2025

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

Sub: Receipt of Cautionary Email / Letter from Exchanges

In connection with the above, we attach herewith a mail dated April 01, 2025 from National Stock Exchange of India Limited (NSE) and a mail dated April 02, 2025 received from BSE Limited (BSE) informing the Company about the delay in submission of disclosure regarding the appointment of Mr. Dipam A Patel as an Additional Director in the capacity of Independent Director in its Board meeting held on Saturday, September 07, 2024. The NSE and BSE have observed that the subject intimation was not submitted within the prescribed timelines of 30 minutes of conclusion of the Board Meeting as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR. It is submitted that the Company made these disclosures as outcome of Board meeting dated September 07, 2024 on both stock exchanges as under:

1. On NSE, within 66 minutes of the conclusion of the Board meeting.
2. On BSE, within 89 minutes of the conclusion of the Board meeting.

Further, the stock exchanges through the above mail / letter, have advised the Company to disseminate a copy of these Cautionary Email / Letter on the Stock Exchanges where the securities of the Company are listed and hence the same are attached herewith.

Additionally, the Company has also been advised by the exchanges to place these Cautionary Email / Letter before the Board of Directors, which will be placed at the next Board meeting of the Company.

For information of the investors in general, the Company will take utmost care and exercise due caution while making such disclosures in future.

The above may please be taken on record.

Thanking you,

Yours faithfully,

For STEELCAST LIMITED

(Umesh Bhatt)
COMPANY SECRETARY & COMPLIANCE OFFICER

STEELCAS - Cautionary Email

neaps@nse.co.in <neaps@nse.co.in>
Tue, 01 Apr 2025 6:04:00 PM +0530 •
To "cs" <cs@steelcast.net>

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on September 07, 2024 regarding the appointment of Mr. Dipam A Patel as an Additional Director in the capacity of Independent Director in its Board meeting held on September 07, 2024.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of appointment of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 30 minutes of conclusion of the Board Meeting.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 30 minutes of conclusion of the Board Meeting as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.

Cautionary Letter - Steelcast Ltd (513517)



Query lodr <query.lodr@bseindia.com>

Wed, 02 Apr 2025 4:40:52 PM +0530 •

To "cs@steelcast.net" <cs@steelcast.net>, "info@steelcast.net" <info@steelcast.net>

LIST/COMP/JP/23/2025-26

Date: April 2, 2025

To,
Company Secretary/ Compliance Officer
Steelcast Ltd (513517)

**Sub: Cautionary
letter**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on September 7, 2024 related to appointment of Mr. Dipam A Patel as Independent Director w.e.f. October 1, 2024.

As per Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of appointment of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer, the event shall be disclosed to the Stock Exchanges by the listed entities within 30 minutes of conclusion of the Board Meeting.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 30 minutes of conclusion of the Board Meeting as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street,
Mumbai - 400001, India

www.bseindia.com

Tel: 022 2272 8561 / 8475

