



STEELCAST LIMITED
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CIN L27310GJ1972PLC002033

AC/2079

09.07.2026

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

Sub: Record Date for Final Dividend for the Financial Year 2025-26
Ref: Our Letter No. AC/2079 dated 06.07.2026 regarding intimation of Date of 55th Annual General Meeting of the Company.

On the captioned subject and as intimated to you vide our letter under reference, we would like to inform you that **24.07.2026** has been fixed as the Record Date for the purpose of Final Dividend for the Financial Year 2025-26, which is to be paid subject to the approval by the shareholders at the 55th Annual General Meeting of the Company to be held on 29.07.2026.

You are requested to take the above on your record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY