**STEELCAST LIMITED**
REGD. OFFICE & WORKS: RUVAPARI ROAD, BHAVNAGAR, GUJARAT INDIA 364 005
PHONE: (91) (278) 251 9062
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E-MAIL: info@steelcast.net
WEBSITE: www.steelcast.net
CIN: L27310GJ1972PLC002033

AC/2079 13.11.2026

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

Dear Sir/Madam,

**Sub: Record Date for the purpose of Second Interim Dividend for FY 2026-27**

This is to inform you that the Board of Directors of the Company, at their meeting held on 13th November, 2026, has fixed 20.11.2026 as the Record Date for the purpose of Second Interim Dividend for the Financial Year 2026-27.

You are requested to take the above on your record.

Thanking you,
For STEELCAST LIMITED,

Bhatt Umeshkumar Vasantray
Digitally signed by Bhatt Umeshkumar Vasantray
Date: 2026.11.13 20:20:34 +05'30'

(Umesh V Bhatt)
COMPANY SECRETARY

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