STEELCAST LIMITED
REGD. OFFICE & WORKS RUVAPARI ROAD BHAVNAGAR, GUJARAT INDIA 364 005
PHONE (91) (278) 251 9062
FAX (91) (278) 251 9831
E-MAIL info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/2079 29.07.2026

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 **Scrip 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 **Scrip Symbol: STEELCAS**

Dear Sir/Madam,

Subject: **Report of proceedings of 55th Annual General Meeting (AGM) of the members of the Company held on July 29, 2026 conducted through physical mode**

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 55th Annual General Meeting (AGM) of the Company held on Wednesday, 29th July, 2026 through physical mode.

Please note that the AGM commenced at 4:30 p.m. and concluded at 5:00 p.m.

We request you to take the same on record.

Thanking you,

For STEELCAST LIMITED,

Bhatt Umeshkumar Vasantray

Digitally signed by Bhatt Umeshkumar Vasantray
Date: 2026.07.29 21:26:36 +05'30'

(Umesh V Bhatt)
COMPANY SECRETARY

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Summary of Proceedings of 55th Annual General Meeting (AGM):

The 55th Annual General Meeting (AGM) of the Members of STEELCAST LIMITED ("the Company") was held on July 29, 2026 with physical presence at Efcee Sarovar Premiere – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar, Gujarat, 364002. The said AGM was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. A summary of the proceedings of the said AGM is given hereunder:

At the outset, the Company Secretary Mr. Umesh Bhatt welcomed all the members of the Company who attended the meeting. Thereafter, the Company Secretary informed the members about the e-voting facility and physical voting to all the Members. He also informed that Mr. Dinesh G Bhimani, scrutinizer for voting was present at the meeting.

Mr. Subhash Sharma, Executive Director and Chief Financial Officer of the Company ascertained that the minimum quorum of 30 for the meeting is present and hence meeting can proceed as total 32 Members, 9 Directors (4 of whom are also members of the Company) of the Company and 20 proxy holders were present at the meeting. Mr. Ravi Karia, representative of Statutory Auditors was also present at the meeting. In pursuance of the provisions of Article 71 of the Company's Articles of Association, Mr. Chetan M Tamboli, Chairman of the Board, occupied the Chair. The Chairman commenced the meeting and informed the members that the statutory Registers referred to in 55th AGM Notice and Explanatory Statement are available for inspection on demand.

Thereafter, with the consent of the members present, the Notice convening the meeting, Board's Report, Auditors' Report were taken as read. The Chairman of the meeting addressed the members on the Company's operations during the FY 2025-26 and on the outlook for the Financial Year 2026-27. He also informed the members about the Final Dividend @ 54% for 2025-26 and First Interim Dividend @45% for FY 2026-27. Then Chairman answered questions raised by the members to their satisfaction.

Then Chairman informed the members that the results of e-voting concluded yesterday and physical voting was done for 15 minutes from the conclusion of this AGM on the businesses transacted as per Notice of 55th AGM, would be announced as per relevant statutory requirements.

Thereafter, there being no other business, the Chairman declared the meeting as concluded and thanked the members, Directors etc. for attending the meeting.

For STEELCAST LIMITED,

Bhatt Umeshkumar Vasantray

Digitally signed by Bhatt Umeshkumar Vasantray
Date: 2026.07.29 21:26:04 +05'30'

(Umesh V Bhatt)
COMPANY SECRETARY

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Item No. 1 (Ordinary Resolution): The Members, with requisite majority, approved and adopted the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 and the Report of the Board of Directors' and Auditors' thereon as per Item No. 1 of the Notice of 55th AGM.

Item No. 2 (Ordinary Resolution): The Members, with requisite majority, confirmed the payment of three Interim Dividends and declared a Final dividend on equity shares for the year ended 31st March, 2026 as per Item No. 2 of the Notice of 55th AGM.

Item No. 3 (Ordinary Resolution): The Members, with requisite majority, approved the appointment of Mr. Ashutosh H Shukla as per Item No. 3 of the Notice of 55th AGM.

Item No. 4 (Ordinary Resolution): The Members, with requisite majority, approved the appointment of Mr. Subhash R Sharma as per Item No. 4 of the Notice of 55th AGM.

Item No. 5 (Special Resolution): The Members, with requisite majority, approved the re-appointment of Mr. Chetan M Tamboli as Managing Director of the Company as per Item No. 5 of the Notice of 55th AGM.

Item No. 6 (Special Resolution): The Members, with requisite majority, approved revision in the date of expiry of present term of appointment of Mr. Hemant D Dholakia as per Item No. 6 of the Notice of 55th AGM.

Item No. 7 (Ordinary Resolution): The Members, with requisite majority, ratified the remuneration of Cost Auditor as per Item No. 7 of the Notice of 55th AGM.

For STEELCAST LIMITED,
Bhatt Umeshkumar Vasantray
Digitally signed by Bhatt Umeshkumar Vasantray
Date: 2026.07.29 21:25:38 +05'30'
(Umesh V Bhatt)
COMPANY SECRETARY

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