



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

30.05.2026

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
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Dear Sir/Madam,

Sub: Outcome of the 295th meeting of the Board of Directors of STEELCAST LIMITED held on 30th May, 2026, through Video Conferencing (VC) facility.

Ref: Our Letter No. AC/2079 dated 20.05.2026 regarding intimation of Board meeting Date

On the captioned subject, we would like to inform you that the meeting of the Board of Directors of the Company was held on 30th May, 2026, through Video Conferencing (VC) facility.

The meeting commenced at 14:30 Hours and concluded at 15:35 Hours. Please note that the Board has, inter alia –

1. Considered and approved the Audited (Standalone) Financial Results for the quarter and year ended 31st March, 2026 as enclosed herewith.
2. Approved the holding of the 55th Annual General Meeting (AGM) on 29th July, 2026 at 16:00 Hours in Bhavnagar.
3. Accorded its consent to the re-appointment of Mr. Chetan M Tamboli as Managing Director of the Company for a further period of 5 (Five) years effective from 01.09.2026 subject to the approval of the members at the above referred 55th AGM and subject to the approval of various authorities as may be required.

The details under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13 July 2023 are enclosed as **ANNEXURE – A**.

4. Accorded its consent to revise the date of expiry of present term of appointment of Mr. Hemant D Dholakia, Non-executive Independent Director, from 31.07.2030 to 28.06.2030, subject to the approval of the members at the above referred 55th AGM.
5. Recommended to the members a Final Dividend for FY 2025-26 @ Rs. 0.54 per equity share of Re. 1/- each (i.e. 54%) which will be paid after the approval by the members at the above referred 55th AGM.



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You are requested to take the above on your record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY

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Annexure – A

Details with respect to the re-appointment of Mr. Chetan M Tamboli as the Chairman and Managing Director of the Company under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13 July 2023

Name	Mr. Chetan M Tamboli (DIN No. 00028421)
Reason for Change, Re-appointment,	The Board of Directors has, at their meeting held today viz. Saturday, 30th May 2026, on the basis of recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Chetan M Tamboli (DIN No. 00028421), as the Chairman and Managing Director of the Company, not liable to retire by rotation, for a period of 5 (Five) years effective from 1st September, 2026, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting (AGM) of the Company and subject to the approval of various authorities as may be required.
Date of Reappointment	Reappointment is effective from 1st September, 2026 for a period of 5 (Five) years effective from 1st September, 2026, subject to approval of the shareholders of the Company at the ensuing AGM of the Company and subject to the approval of various authorities as may be required.
Brief Profile	Mr. Chetan M Tamboli, a Promoter Director, is a third-generation entrepreneur and a commerce graduate armed with MBA Finance from USA. He has been appointed as Chairman of the Company on August 09, 2016 and CEO since 2003, with designation as Chairman & Managing Director. Prior to his present position, he served as Vice Chairman & Managing Director of the Company. He has been associated with the Company as a Whole Time Director since September 01, 1991. He has experience spanning over four decades in steel casting industry.
Disclosure of relationship Between Directors	Mr. Chetan M Tamboli is father of Mr. Rushil C Tamboli, Whole Time Director and Mrs. Vidhi S Merchant, Non-Executive Non-Independent Director.
Disclosure of Debarment statement	Mr. Chetan M Tamboli is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

STEELCAST LIMITED

Regd. Office: Ruvapari Road, Bhavnagar, Gujarat 364005

Phone No.0278-2519062, Email ID Info@steelcast.net

www.steelcast.net CIN:L27310GJ1972PLC002033

Financial Results for the Quarter & Year ended March 31, 2026

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.26	31.12.25	31.03.25	31.03.26	31.03.25
		Audited	Unaudited	Audited	Audited	Audited
1	Income					
a	Net Sales/Income from Operations	11,242.91	9,740.12	12,009.39	42,316.63	37,338.75
b	Other Income	507.79	369.77	185.33	1,545.07	722.62
c	Total Income (sum of a & b)	11,750.70	10,109.89	12,194.72	43,861.70	38,061.37
2	Expenses					
a	Cost of materials consumed	2,301.14	1,962.62	2,428.12	8,492.13	8,240.01
b	Changes in Inventories of Finished Goods, Work-in-Progress	69.08	(215.03)	(35.48)	212.60	(1,083.66)
c	Employee benefit expense	1,395.57	1,332.23	1,318.32	5,310.50	4,582.50
d	Finance cost	3.10	3.50	27.62	26.07	65.00
e	Depreciation and Amortisation expense	323.00	328.56	304.71	1,290.08	1,254.88
f	Manufacturing expenses	1,505.78	1,146.62	1,351.11	5,062.72	4,381.07
g	Power, Fuel and Water charges	1,198.04	971.57	1,225.17	4,396.78	4,130.97
h	Consumption of Stores & Spares	1,408.12	1,381.95	1,542.14	5,659.25	4,989.42
i	Other expenses	448.29	409.20	424.69	1,763.25	1,768.63
j	Total Expenses (sum of a to i)	8,652.12	7,321.22	8,586.40	32,213.38	28,328.82
3	Profit before Exceptional items and Tax (1c-2j)	3,098.58	2,788.67	3,608.32	11,648.32	9,732.55
4	Add/(Less): Exceptional item	-	-	-	-	-
5	Profit Before Tax (3+4)	3,098.58	2,788.67	3,608.32	11,648.32	9,732.55
6	Tax Expense					
a	Current Tax	783.46	707.14	868.14	2,930.85	2,408.95
b	Short / (Excess) provision of Tax of earlier years	0.00	(50.00)	-	(50.00)	3.01
c	Deferred Tax	(2.50)	72.95	63.53	81.60	100.80
d	Total Tax Expense (sum of a to c)	780.96	730.09	931.67	2,962.45	2,512.76
7	Profit / (Loss) for the period (5-6d)	2,317.62	2,058.58	2,676.65	8,685.87	7,219.79
8	Other Comprehensive Income					
a	Items not to be reclassified subsequently to profit or loss					
i	Remeasurement gain / (loss) on defined benefit plans	(58.15)	(6.78)	(48.87)	(54.01)	(60.73)
ii	Income Tax effect on above	14.64	1.71	12.30	13.59	15.29
iii	Gain / (Loss) on fair valuation of equity instruments	(0.45)	-	-	(0.45)	(0.19)
iv	Income Tax effect on above	-	-	-	-	-
b	Items to be reclassified subsequently to profit or loss	-	-	-	-	-
c	Other Comprehensive Income for the year, net of Tax (sum of a & b)	(43.96)	(5.07)	(36.57)	(40.87)	(45.63)
9	Total Comprehensive Income, net of Tax (7+8c)	2,273.66	2,053.51	2,640.08	8,645.00	7,174.16
10	Paid-up Equity Share Capital (Face Value Re. 1/- per share)	1,012.00	1,012.00	1,012.00	1,012.00	1,012.00
11	Other Equity excluding revaluation reserves				38,489.88	31,575.40
12	Earnings Per Share (EPS) of Re. 1/- each (Not Annualised) (Refer note 6)					
	- Basic	2.29	2.03	2.64	8.58	7.13
	- Diluted	2.29	2.03	2.64	8.58	7.13

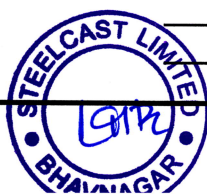
(See accompanying notes to the Financial Results)



Steelcast Limited

Balance Sheet as at 31 March 2026

Particulars	(INR in Lakhs)	
	31 March 2026	31 March 2025
ASSETS		
Non-Current Assets		
Property, Plant and Equipment	15,809.68	14,170.75
Capital Work-in-Progress	124.38	167.90
Intangible Assets	8.64	23.61
Financial Assets:		
Investments	2,100.00	747.67
Loans	-	6.02
Other Financial Assets	518.75	1,831.35
Other Assets	1,389.23	1,183.20
Total Non Current Assets	19,950.68	18,130.49
Current Assets		
Inventories	4,081.88	4,295.51
Financial Assets:		
Investments	5,782.88	2,938.01
Trade Receivables	10,825.43	9,750.74
Cash and Cash Equivalents	135.30	1.17
Other Bank Balances	1,523.72	642.28
Loans	38.37	66.71
Other Financial Assets	2,705.23	2,264.62
Current Tax Assets (Net)	25.09	27.45
Other Assets	951.75	818.57
Total Current Assets	26,069.65	20,805.07
Total Assets	46,020.33	38,935.56
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	1,012.00	1,012.00
Other Equity	38,489.88	31,575.40
Total Equity	39,501.88	32,587.40
Non-Current Liabilities		
Provisions	435.17	279.26
Deferred Tax Liabilities (Net)	944.00	875.99
Other Liabilities	-	0.63
Total Non Current Liabilities	1,379.17	1,155.88
Current Liabilities		
Financial Liabilities:		
Borrowings	-	4.55
Trade Payable:		
(a) Total outstanding dues of Micro Enterprises and Small Enterprises; and	1,040.25	1,386.74
(b) Total outstanding dues of Creditors other than Micro Enterprises and Small Enterprises.	1,491.42	1,781.96
Other Financial Liabilities	1,968.40	1,557.87
Other Liabilities	412.39	240.69
Provisions	226.82	220.48
Total Current Liabilities	5,139.28	5,192.28
Total Liabilities	6,518.45	6,348.16
Total Equity and Liabilities	46,020.33	38,935.56



Steelcast Limited
Statement of Cash Flows for the year ended 31 March 2026

(INR in Lakhs)

Particulars	31 March 2026	31 March 2025
A CASH FLOW FROM OPERATING ACTIVITIES :		
Net Profit Before Taxation	11,648.32	9,732.55
Adjustments for -		
Depreciation and Amortisation	1,290.08	1,254.88
(Profit)/Loss on sale of Property, Plant & Equipment	(43.95)	(5.89)
Provision for impairment of trade receivables	3.81	(0.01)
Provision for Impairment of Other Financial Assets	1.86	-
Fair value (gain) / loss on financial instruments at FVTPL	(40.40)	(122.99)
(Profit)/Loss on sale of Investments	4.81	(26.45)
Sundry Balances Written Off / Back (Net)	(31.67)	230.62
Unrealised exchange (gain) / loss	(308.08)	90.19
Dividend income	(0.00)	(0.02)
Interest Expenses / (Income) (net)	(547.77)	328.70
Operating Profit Before Working Capital Changes	11,977.01	10,939.42
Adjustments for -		
Trade Receivables	(770.43)	(509.19)
Inventories	213.63	(1,065.91)
Other Financial and Non Financial Assets	(73.13)	(54.94)
Trade payables	(637.03)	704.84
Other Financial and Non Financial Liabilities	811.96	(43.96)
	(455.00)	(969.16)
Cash Generated From Operations	11,522.01	9,970.26
Direct Taxes (Payment)/Refund	(2,878.50)	(2,428.12)
NET CASH FROM OPERATING ACTIVITIES	8,643.51	7,542.14
B CASH FLOW FROM INVESTING ACTIVITIES :		
Purchase of Property, Plant & Equipment and Intangible Assets	(3,253.04)	(1,852.05)
Purchase of Investments	(11,235.80)	(4,346.59)
Sale of Property, Plant & Equipment	98.36	38.09
Sale of Investments	7,073.73	2,947.05
Changes in other bank balances not considered as cash and cash equivalents	(881.44)	603.63
Long-term deposits placed with banks	(511.00)	(1,823.64)
Short-term deposits with banks (net)	1,454.57	(1,770.45)
Interest Received	506.37	279.59
Dividend Received	0.00	0.02
NET CASH FROM INVESTING ACTIVITIES	(6,748.25)	(5,924.35)
C CASH FLOW FROM FINANCING ACTIVITIES :		
Proceeds/(Repayment) from Short Term Borrowings	(4.55)	(3.77)
Interest Paid	(26.06)	(65.00)
Dividend Paid	(1,730.52)	(1,548.36)
NET CASH USED IN FINANCING ACTIVITIES	(1,761.13)	(1,617.13)
NET INCREASE IN CASH AND CASH EQUIVALENTS	134.13	0.66
Cash and Cash Equivalents as at beginning of the year	1.17	0.51
Cash and Cash Equivalents as at end of the year	135.30	1.17



Notes:

1	The financial results of the Company for the quarter and year ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 29, 2026 and May 30, 2026.
2	The Company's operations at present are confined to only one segment namely "Casting Business".
3	The Company does not have any subsidiary/associate/joint venture company(ies), as on March 31, 2026.
4	The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices & policies to the extent applicable.
5	Figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between audited figures in respect of full financial year ended on March 31, 2026 and March 31, 2025 and limited reviewed year-to date figures of nine months ended on December 31, 2025 and December 31, 2024 respectively.
6	The Board of Directors of the Company at their meeting held on July 31, 2025 approved the sub-division/split of each equity share of the Company having a face value of Rs. 5 each, fully paid-up, into 5 equity shares having a face value of Re. 1 each, fully paidup by alteration of capital clause of Memorandum of Association of the Company. Subsequently, the approval of the shareholders of the Company was obtained at the Annual General Meeting of the Company held on July 31, 2025. Consequently, effective from record date of August 29, 2025 the authorised share capital and the paid-up share capital were subdivided into 5 equity shares having a face value of Re. 1 each. The Earnings Per Share (EPS) of the Company has been adjusted proportionately to reflect the increased number of shares post-split. The EPS for the current and comparative periods has been restated accordingly to ensure consistency and comparability in financial results.
7	The Government of India has notified the Code on Social Security, 2020; the Occupational Safety, Health and Working Conditions Code, 2020; the Industrial Relations Code, 2020 and the Code on Wages, 2019 (collectively, the "Labour Codes") on November 21, 2025. The Company has evaluated the impact of increased employee benefits obligations arising from the implementation of the Labour Codes based on its best judgment in consultation with external experts. Accordingly, the Company has recognised a financial impact of Rs. 30.59 Lakhs in accordance with Ind AS 19 - 'Employee Benefits' and disclosed it as part of Employee benefit expense in the financial results for the quarter ended December 31, 2025 and the year ended March 31, 2026.
8	The Board of Directors of the company have recommended a Final dividend at the rate of Rs 0.54 per share (i.e. 54 % of face value per share of Re 1.00) of the Company for the financial year 2025-26. This dividend is in addition to the interim dividends declared and paid aggregating to Rs. 1.17 (i.e: 117 %) per share of face value of Re. 1.00 each for the 1st, 2nd & 3rd quarter of the financial year 2025-26. The total dividend for FY 2025-26 is amounting to Rs.1.71 per share (i.e.171 % of face value per share of Re 1.00).
9	The results for the quarter and year ended March 31, 2026 are available on the website of the NSE & BSE and also on the Company's website www.steelcast.net .
10	The figures of the previous periods have been regrouped/ reclassified, wherever necessary.

For STEELCAST LIMITED



(Chetan M Tamboli)
CHAIRMAN & MANAGING DIRECTOR
DIN : 00028421

Place: Bhavnagar
Date: May 30, 2026

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL FINANCIAL RESULTS

To,
The Board of Directors
Steelcast Limited

Opinion and Conclusion

We have audited the accompanying Annual Financial Results ("the Statement") of **Steelcast Limited** ("the Company"), for the year ended March 31, 2026, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year then ended.

Basis for Opinion on the Audited Financial Results for the year ended March 31, 2026

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in paragraph (a) of Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results for the year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Statement

This Statement which includes the Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Financial Results for the year ended March 31, 2026 has been compiled from the related audited financial statements. This responsibility includes the preparation and presentation of the Financial Results for the year ended March 31, 2026 that give a true and fair view of the net profit/(loss) and other comprehensive income/ (loss) and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and



estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Statements

Our objectives are to obtain reasonable assurance about whether the Financial Results for the year ended March 31, 2026 as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Annual Financial Results, including the disclosures, and whether the Annual Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.



- Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the Company to express an opinion on the Annual Financial Results.

Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

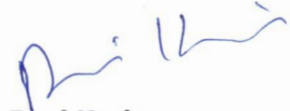
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

1. The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.
2. The comparative financial information of the Company for the corresponding quarter and year ended March 31, 2025, included in the Statement, were audited by the predecessor auditor who expressed an unmodified opinion on those financial information on May 28, 2025.



For, **Ravi Karia & Associates**
Firm Registration No. 157029W
Chartered Accountants



Ravi Karia
Partner
Membership No. 161201
UDIN: 26161201QTQUQV2382

Place: Bhavnagar
Date: May 30, 2026



STEELCAST LIMITED

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MD/CEO & CFO CERTIFICATION ON FINANCIAL RESULTS

To,
The Board of Directors,
STEELCAST LIMITED

We hereby certify that financial results of Steelcast Limited for the quarter and year months ended 31st March, 2026 do not contain any false or misleading statement(s) or figures and do not omit any material facts which may make the statements or figures contained therein misleading.

For STEELCAST LIMITED,

(Chetan M Tamboli)
CHAIRMAN & MANAGING DIRECTOR
/CHIEF EXECUTIVE OFFICER



For STEELCAST LIMITED,

(Subhash R Sharma)
EXECUTIVE DIRECTOR & CFO

Place: Bhavnagar
Date: 30.05.2026



STEELCAST LIMITED

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AC/2079

30.05.2026

<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: Declaration with respect to the Financial Results for the quarter and year ended on 31st March, 2026

We hereby declare that in the Audited Financial Results for the quarter and year ended on 31st March, 2026 which have been approved by the Board of Directors of the Company at their meeting held today i.e. 30th May, 2026, the Statutory Auditors of the Company have issued unmodified opinion in their Audit Report.

The above declaration is made pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

For STEELCAST LIMITED,


(Subhash R Sharma)
EXECUTIVE DIRECTOR & CFO



Place: Bhavnagar
Date: 30.05.2026