



STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PLC019521)

AN ISO 27001 : 2022 CERTIFIED COMPANY

MEMBER OF NSE, BSE, MSEI, MCX & NCDEX
CAPITAL MARKET, EQUITY DERIVATIVES,
CURRENCY DERIVATIVES & COMMODITY DERIVATIVES SEGMENTS
SEBI Regd. No. INZ000223538

POINT OF PRESENCE OF NSDL-CRA
DEPOSITORY PARTICIPANT (DP) OF
NSDL & CDSL :
SEBI Permanent Regd. No. IN-DP-231-2016

SCSL/NSE/LIST/2025-26/26

Date: 1st December, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051
Symbol: STEELCITY
ISIN: INE395H01011

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held today i.e., 1st December, 2025

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 1st December, 2025 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Declared the 2nd Interim Dividend for the Financial Year 2025-26 @ 10% i.e., Re. 1/- for every Equity Share of Rs. 10/- each.
2. Fixed 11th December, 2025 as record date to ascertain the Shareholders who are eligible for the Interim Dividend.
3. Considered and discussed in detail the E- Governance Business development Plan of the Company.
4. Approved the Re-activation of the ID's of the Company with Metropolitan Stock Exchange of India which were earlier deactivated pursuant to the surrender of Membership held by the Company with the Exchange and that the surrender application submitted by the Company be withdrawn.

The Meeting commenced at 11.45 A. M. and concluded at 12.30 P.M.

You are requested to take note of the same.

Thanking You,
Yours Faithfully,
For Steel City Securities Limited

Srividya.M

Company Secretary & Compliance Officer

