



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/2025-26/21

Date: 6th October, 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., 6th October, 2025

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 6th October, 2025 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Authorisation to directors to transfer the unclaimed Dividend amount relating to the Financial Year 2017-18 to Investor Education and Protection Fund.
2. Discussed in detail the future development plan of the Company.

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

