



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/2025-26/31

Date: 7th January, 2026

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., 7th January, 2026

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 7th January, 2026 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Authorisation to Directors to purchase 4,00,000 Equity Shares of Meloria Arc Limited @ Rs.15/- Per Equity Share (as per valuation Certificate issued by Registered Valuer) held in the name of Wholly Owned Subsidiary, M/s. Steel City Commodities Private Limited.
2. Discussed in detail the future Business development plan of the Company.

The Meeting commenced at 11.15 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 & Chief Compliance Officer



Regd. & Corporate Head Office : "Steel City Heights", #50-81-18, Main Road, Seethammapeta, Visakhapatnam - 530 016.

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