



STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PLC019521)

AN ISO 9001 : 2015 CERTIFIED COMPANY

MEMBER OF NSE, BSE, MSEI, MCX & NCDEX
CAPITAL MARKET, EQUITY DERIVATIVES,
CURRENCY DERIVATIVES & COMMODITY DERIVATIVES SEGMENTS
SEBI Regd. No. INZ 000223538

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

SCSL/NSE/LIST/2024-25/43

Date: 11th December, 2024

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., 11th December, 2024

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 11th December, 2024 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Considered and declared 2nd Interim Dividend for the Financial Year 2024-25 @ 10% i.e., Re. 1/- for every Equity Share of Rs. 10/- each.
2. Fixed 21st December, 2024 as record date to ascertain the Shareholders who are eligible for the Interim Dividend.
3. Considered and discussed in detail the business Expansion plan to expand the E- Governance business and other products offered by the Company.

The Meeting commenced at 4.15 P. M. and concluded at 5.45 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

