



# 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. INZ000223538

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

SCSL/NSE/LIST/2024-25/56

Date: 20<sup>th</sup> February, 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., 20<sup>th</sup> February, 2025

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 20<sup>th</sup> February, 2025 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Considered and declared 3<sup>rd</sup> Interim Dividend for the Financial Year 2024-25 @ 10% i.e., Re. 1/- for every Equity Share of Rs. 10/- each.
2. Fixed 27<sup>th</sup> February, 2025 as record date to ascertain the Shareholders who are eligible for the Interim Dividend.
3. Authorisation to Directors to transfer unclaimed Dividend to Investor Education and Protection Fund.
4. Authorisation to Directors to transfer Shares pursuant to Section 124 (5) of the Companies Act, 2013 to Investor Education and Protection Fund.
5. 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 11.15 A. M. and concluded at 1.00 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

