



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/2026-27/24

Date: 21st September, 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., 21st September, 2026

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 21st September, 2026, at the Registered Office of the Company and the following is the outcome of the Board Meeting:

- 1) Reconstituted the Nomination and Remuneration Committee of the Board of Directors of the Company. The constitution of the reconstituted Committee is as follows:

Sl no	Name of the Member
1	Ch. Murali Krishna
2	E. Sridhar
3	N. Satya Kumar

- 2) The Board took on its record the cessation of office of Sri. G. Vijaya Kumar as Non – Executive Independent Director of the Company as he completed successfully his two consecutive terms as Independent Director of the Company as on 17.09.2026.

The Board of Directors places on record its sincere appreciation for the invaluable guidance, leadership and contribution made by Sri. G. Vijaya Kumar (DIN: 09045817) during the tenure of office and wishes him all success in his future endeavours.

- 3) Authorisation to Sri. K. Satyanarayana (DIN: 00045387), Executive Chairman and Sri. Satish Kumar Arya (DIN: 00046156), Managing Director & CEO to transfer the unclaimed dividend relating to the financial year 2018-19 to investor education and protection fund.

The Meeting commenced at 11.15 A.M. and concluded at 1.00 P.M.

Kindly take note of the same.

Thanking You,

Yours Faithfully,
For Steel City Securities Limited

S. Sridhya

Regd. & Corporate Head Office : "Steel City Heights", #50-81-18, Main Road, Seethammapeta, Visakhapatnam - 530 016.
M. Sridhya
Company Secretary & Chief Compliance Officer
(Mem No: A41129)

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