



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/2025-26/16

Date: 22nd August, 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., 22nd August, 2025

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 22nd August, 2025 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Declared an Interim Dividend for the Financial Year 2025-26 @ 10% i.e., Re. 1/- for every Equity Share of Rs. 10/- each.
2. Fixed 4th September, 2025 as record date to ascertain the Shareholders who are eligible for the Interim Dividend.
3. Re constituted the PMLA Committee of the Company.

The Meeting commenced at 10.45 A. M. and concluded at 11.30 A.M.

You are requested to take note of the same.

Thanking You,
Yours Faithfully,
For Steel City Securities Limited

Srividya

Srividya.M

Company Secretary & Compliance Officer



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

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