



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/2024-25/48

Date: 23rd January, 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: Notice of the Board Meeting Pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015.

NOTICE is hereby given Pursuant to the provisions of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 and all other applicable SEBI Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th day of January, 2025 at the Registered Office of the Company situated at "Steel City Heights", #50-81-18, Main Road, Seethammampeta, Visakhapatnam, Andhra Pradesh, inter alia to consider the following:

1. To consider and adopt the Unaudited financial Statements (both Standalone and Consolidated) of the Company for the Quarter ended 31st December, 2024.
2. To appoint Sri. Ch. Murali Krishna as Additional Non Executive Independent Director of the Company.
3. To take note of the Postal Ballot Notice to consider the following business:
 - i) To regularize the appointment of Sri. Ch. Murali Krishna as Non Executive Independent Director of the Company.
 - ii) To consider and approve the increase in remuneration of Sri. K. Satyanarayana (DIN: 00045387), Executive Chairman of the Company.
 - iii) To consider and approve the increase in remuneration of Sri. Satish Kumar Arya (DIN: 00046156), Managing Director & CEO of the Company.



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

☎ : 0891-2796342, 2563581

E-mail : ramu.n@steelcitynettrade.com, scsl@steelcitynettrade.com, Website : www.steelcitynettrade.com



STEEL CITY SECURITIES LIMITED

iv) To consider and approve the increase in remuneration of Sri. T. V. Srikanth (DIN: 07992172), Director (IT) of the Company.

4. To consider any other matter with the permission of the Chair.

Kindly take note of the same.

Thanking You,
For Steel City Securities Limited

M. Srividya

Company Secretary & Compliance Officer

