



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/2025-26/38

Date: 23rd February, 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., 23rd February, 2026

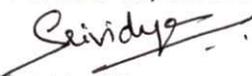
This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 23rd February, 2026 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Declared 3rd Interim Dividend @10% i.e., Re.1.00/- for every Equity Share of Rs. 10/- for the F.Y.2025-26.
2. Fixed the record date on 6th day of March, 2026 to ascertain the list of Shareholders who are eligible for the 3rd Interim Dividend for the Financial Year 2025 - 26.
3. Authorisation to Directors to transfer the unclaimed Dividend pertaining to the Financial Year 2018-19.
4. Discussed in detail the Business development plan of the Company.

The Meeting commenced at 11.15 A.M. and concluded at 12.30 P.M.

You are requested to take note of the same.

Thanking You,
Yours Faithfully,
For Steel City Securities Limited


Srividya.M

Company Secretary & Chief Compliance Officer

