



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/2026-27/9

Date: 25.05.2026

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: Intimation of Book Closure Date for ascertaining the list of Shareholders eligible for E-Voting at the ensuing Annual general Meeting and also to ascertain the list of Shareholders eligible to receive Final Dividend for the Financial Year 2025-26.

This is to intimate the Exchange that the Company would like to close the Register of Members and Share Transfer Books of the Company from 17th June, 2026 to 23rd June, 2026 (both days inclusive) to ascertain the list of Shareholders who are eligible for E- Voting for the ensuing Annual General Meeting and also to ascertain the list of Shareholders who are eligible to receive the Final Dividend for the Financial Year 2025-26 that is to be approved at the ensuing Annual General Meeting of the Company to be held on the 24th June, 2026.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Steel City Securities Limited

M. Srividya

Company Secretary & Chief Compliance Officer
(Mem No: A41129)



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

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