



# 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/2025-26/25

Date: 25.11.2025

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 Monday, the 1<sup>st</sup> day of December, 2025 at the Registered Office of the Company situated at "Steel City Heights", #50-81-18, Main Road, Seethammapeta, Visakhapatnam, Andhra Pradesh, inter alia to consider the following:

1. To consider and declare 2<sup>nd</sup> Interim Dividend for the Financial Year 2025-26.
2. To fix the Record date to ascertain the shareholders who shall be eligible for the Interim Dividend.
3. To discuss in detail the Business Development plan 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