



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/2025-26/1

Dated :26.04.2025

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 Provision of Regulation 29(1) (a) of SEBI (LODR) Regulations,2015 and all the applicable SEBI Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th Day of April,2025 at the Registered office of the Company situated at "Steel City Heights" # 50-81-18, Main Road, Seethammampeta, Visakhapatnam -530016, Andhra Pradesh, inter alia to consider the following:

1. To Consider and adopt the audited financial Statements of the Company (both standalone and consolidated) for the year ended 31st March,2025.
2. To take note of the Directors Report of the Company for the Year ended 31st March, 2025.
3. To Recommend the Shareholders the appointment of M/s.ASN Associates, Secretarial Auditors for a period of 5 Years commencing from Financial Year 2025-26 at the ensuing Annual General Meeting.
4. To Appoint M/s. Rao & Manoj, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2025-26 to carry on the Internal Audit of the Financials of the Company.
5. To Appoint Mr. Y.S.N. Murthy, Practicing Chartered Accountant as Internal Auditor of the Company for the Financial Year 2025-26 to conduct Concurrent Audit & Internal Audit of Depositories and POP services under PFRDA.
6. To Appoint of Mr. Sanjay Ravindra Kumar Desai, Practising Company Secretary as internal Auditor of the Company for the Financial Year 2025-26 to conduct internal Audit of the TIN – FC operations 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, sctl@steelcitynettrade.com, Website : www.steelcitynettrade.com



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7. To appoint of M/s. R K Sangu Associates, Chartered Accountants as GST Auditors of the Company for the Financial Year 2025-26.
8. To take note of the Secretarial Compliance Report duly signed by the Secretarial Auditors of the Company for the Financial Year ended 31st March, 2025.
9. To take note of the Secretarial Audit Report duly signed by the Secretarial Auditors of the Company for the Financial Year ended 31st March, 2025.
10. To Consider any other matter with the permission of the chair.

Kindly take note of the same.

Thanking You,

For Steel City Securities Limited

A handwritten signature in blue ink, appearing to read 'Srividya'.

M.Srividya

Company Secretary & Compliance officer

