



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/2026-27/2

Dated :28.04.2026

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: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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, that a Meeting of the Board of Directors of the Company will be held on **Saturday, May 2, 2026**, at the Registered Office of the Company at "Steel City Heights", # 50-81-18, Main Road, Seethammampeta, Visakhapatnam – 530016, Andhra Pradesh, inter alia, to consider and transact the following business:

1. To consider and adopt the Audited Financial Statements of the Company (both standalone and consolidated) for the financial year ended March 31, 2026.
2. To take note of the Directors' Report of the Company for the financial year ended March 31, 2026.
3. To propose the appointment of Sri N. Satya Kumar as an Additional Director (Independent), subject to approval of the Exchanges where the Company holds memberships.
4. To appoint M/s. Rao & Manoj, Chartered Accountants, as Internal Auditors of the Company for the financial year 2026–27 to conduct internal audit of the financials of the Company.
5. To appoint Mr. Y.S.N. Murthy, Practicing Chartered Accountant, as Internal Auditor for the financial year 2026–27 to conduct Concurrent Audit and Internal Audit of DP Operations and POP services under PFRDA.
6. To appoint Mr. Sanjay Ravindra Kumar Desai, Practicing Company Secretary, as Internal Auditor for the financial year 2026–27 to conduct internal audit of TIN–FC operations of the Company.
7. To appoint M/s. R K Sangu Associates, Chartered Accountants, as GST Auditors of the Company for the financial year 2026–27.
8. To take note of the Secretarial Compliance Report for the financial year ended March 31, 2026.



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



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9. To take note of the Secretarial Audit Report for the financial year ended March 31, 2026.
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

M. Srividya
Company Secretary & Chief Compliance officer
(Mem No: A41129)

