



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/2026-27/20

Date: 29th August, 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., 29th August, 2026

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of Steel City Securities Limited was held today, Saturday, 29th August, 2026, at the Registered Office of the Company. The Board, inter alia, considered and approved the following matters:

- 1) Declared an Interim Dividend of 10% (i.e., Re. 1/- per equity share) on the equity shares of face value of Rs. 10/- each for the Financial Year 2026–27.
- 2) Fixed Friday, 11th September, 2026 as the Record Date for determining the eligibility of shareholders entitled to receive the Interim Dividend for the Financial Year 2026–27.
- 3) Approved the proposal for appointment of Sri. Narendra Kumar Boyana (DIN: 11917772) as a Non-Executive Independent Director of the Company, subject to the approval of the Stock Exchanges where the Company holds memberships and approval of the shareholders through Postal Ballot.

A brief profile of the proposed appointee is enclosed as Annexure–I.

- 4) Approved the Notice of Postal Ballot for seeking approval of the shareholders for the following special businesses:
 - A) Appointment of Sri. Narendra Kumar Boyana (DIN: 11917772) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years with effect from 18th September, 2026.
 - b) Re-appointment of Sri. Emmidisetty Sridhar as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years, commencing from 18th September, 2026.
- 5) Took note of the acquisition of the remaining 12,500 equity shares of Steel City Infotech Private Limited at a consideration of Rs. 38.73 per equity share, aggregating to Rs. 4,84,125/-, thereby making Steel City Infotech Private Limited a Wholly Owned Subsidiary of the Company with effect from 27th August, 2026.

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

☎ : 0891-2796342, 2563581

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The Company proposes to undertake the business of Insurance Broking and allied insurance-related activities through Steel City Infotech Private Limited, subject to obtaining the necessary regulatory approvals.

- 6) Authorized the Directors of the Company to approach Karur Vysya Bank Limited for enhancement of the existing Overdraft facility from Rs. 7.50 Crores to Rs. 30.00 Crores.

The Meeting commenced at 11.15 A.M. and concluded at 1.15 P.M.

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)





STEEL CITY SECURITIES LIMITED

Annexure -1

Information about the appointment of proposed new Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Appointee Director	Boayana Narendra Kumar
Term and date of appointment	Proposal to Appoint him as an Additional Non Executive Independent Director subject to the approval of the Exchanges in which the Company is having memberships
Brief Profile	
Experience	He is having Two and half decades of Experience in Capital Market Operations and he is also into the infrastructure business since past 6 years.
Qualification	B. Com
Disclosure of relationships between Directors	Sri. Boyana Narendra Kumar is not related to any of the Director/ KMP of the Company
Shareholding in the Company	Nil
Pursuant to NSE Circular - NSE/CML/2018/02 dated June 20, 2018, we do hereby affirm that Sri. Boyana Narendra Kumar is not barred from holding the office as Director by virtue of any order issued by SEBI or any other authority.	

