



# 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/2025-26/41

Date: 30<sup>th</sup> March, 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., 30<sup>th</sup> March, 2026

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 30<sup>th</sup> March, 2026 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Renewal and Enhancement of the Credit Facilities availed from ICICI Bank from existing Rs. 10 Crores to Rs. 11 Crores.
2. Discussed in detail the E- Governance Business Plan of the company.

The Meeting commenced at 11.45 A.M. and concluded at 12.30 P.M.

You are requested to take note of the same.

Thanking You,  
Yours Faithfully,  
For Steel City Securities Limited

  
Srividya.M

Company Secretary & Chief Compliance Officer

