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/2026-27/15

Date: 30th July, 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., 30th July, 2026

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

1) Reconstituted the Audit Committee of the Board of Directors of the Company. The constitution of the reconstituted Committee is as follows:

Sl no	**Name of the Member**
1	E. Sridhar
2	G. V. Vandana
3	N. Satya Kumar

2) Reconstituted the Nomination and Remuneration Committee of the Board of Directors of the Company. The constitution of the reconstituted Committee is as follows:

Sl no	**Name of the Member**
1	Ch. Murali Krishna
2	G. Vijaya Kumar
3	N. Satya Kumar

3) Reconstituted the Stakeholders Relationship Committee of the Board of Directors of the Company. The constitution of the reconstituted Committee is as follows:

Sl no	Name of the Member
1	N. Satya Kumar
2	G. Vijaya Kumar
3	Satish Kumar Arya
4	T.V. Srikanth

4) Reconstituted the Internal Complaints Committee of the Board of Directors of the Company. The constitution of the reconstituted Committee is as follows:

Sl no	Name of the Member
1	M. Srividya
2	G.V. Vandana
3	K. Krishna Prasad
4	Satish Kumar Arya

5) The Board took on its record the cessation of office of Sri. B. Krishna Rao as Non – Executive Independent Director of the Company as he completed successfully his two consecutive terms as Independent Director of the Company as on 29.07.2026.

The Board of Directors places on record its sincere appreciation for the invaluable guidance, leadership and contribution made by Sri. B. Krishna Rao (DIN:00274709) during the tenure of office and wishes him all success in his future endeavours.

The Meeting commenced at 10.45 A.M. and concluded at 11.45 A.M.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Steel City Securities Limited

Srividya

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

STEEL CITY SECURITIES LIMITED VISAKHAPATNAM-530016