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/2026-27/26

Dated: 31.10.2026

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No:C1, G Block,
Bandrla 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 **Wednesday, November 4, 2026**, at the Registered Office of the Company at "Steel City Heights", # 50-81-18, Main Road, Seethammapeta, Visakhapatnam – 530016, Andhra Pradesh, inter alia, to consider and transact the following business:

1. To consider and adopt the Unaudited Financial Statements of the Company (both standalone and consolidated) for the Quarter and half year ended September 30, 2026.
2. To take note of the resolutions passed through Postal Ballot notice dated 29.08.2026.
3. To discuss in detail the business Expansion Plans for the e-Governance business of the Company.
4. 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)