



Steel Exchange India Limited

Regd. Office : D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1ST Floor, Kavuri Hills, Hyderabad- 81^{TS}.
Phone: +91-40-23403725, 23413267, 40033501
Corp.Office : Block-A, Green City Towers, Green City, Vadlapudi , Visakhapatnam-530049, A.P
Phone: +91-891-2587175, 2749215, www.seil.co.in, **E-mail :** info@seil.co.in
GSTIN : 36AABCP9362L1ZX & 37AABCP9362L1ZV **CIN :** L74100TG1999PLC031191

March 30, 2026

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumbai – 400001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code: 534748/960441

Scrip Code: STEELXIND

Dear Sir/Madam,

Sub: Summary of proceedings of 1st Extra-Ordinary General Meeting of the Company in the FY 2025-26.

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform that following business item was transacted at the 1st Extra-Ordinary General Meeting of the Company held on Monday, the 30th March, 2026 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio Video Means ("OAVM"):

1. To issue Convertible Equity Warrants to Promoter Group of the Company and Non-Promoter Entities on preferential basis

The summary of the proceedings at the 1st Extra-Ordinary General Meeting of the Company is attached herewith for your perusal and record.

Thanking You,

For **Steel Exchange India Limited**

Raveendra Babu M
Company Secretary & Compliance Officer
M.No: A34409

WORKS

Integrated Steel Plant: Sreerampuram, L.Kota Mandal, Vizianagaram District - 535161. Phone: +91-8966-267218, 267111



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Summary of the proceedings at the 01st Extra-Ordinary General Meeting of Steel Exchange India Limited for the FY 2025-26

The 1st Extra-Ordinary General Meeting for the financial year 2025-26 of the Company was held today, i.e., on 30th March, 2026 through Video Conferencing ("VC") at 11:30 a.m., Mr. Ravindra Babu Mannem, Company Secretary of the Company informed the Members that the Chairman of the Board is unable to attend the meeting due to health reasons. Mr. Suresh Kumar Bandi Joint Managing Director of the company, chaired the Meeting.

The Ministry of Corporate Affairs ("MCA") vide its various circulars issued from time to time have permitted the holding of the Extra Ordinary General Meeting ("EGM" or 'Meeting') through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the members at a common venue In compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the relevant MCA Circulars, the EGM of the Company is being conducted through VC/ OAVM, and does not require physical presence of members at a common venue.

The Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee were present at the meeting.

As the requisite quorum is present, the Company Secretary informed that the meeting to be commenced and requested the Chairman to proceed with the meeting.

Shri Bandi Suresh Kumar, Chairman of the meeting, confirmed that as the requisite quorum was present, the meeting is in order and welcomed all the members to the 1st Extra-Ordinary General Meeting for the FY 2025-26 of the company.

He informed the members that as per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, Company had provided the remote e-voting facility to all shareholders from 27th of March, 2026 to 29th of March 2026, on resolution set out in the EGM Notice and also provided e-voting facility throughout the VC meeting and requested all the shareholders to e-vote those who are not casted the remote e-voting earlier.

Shri Srikanth S from M/s BSS & Associates, Company Secretary in Practice was the Scrutinizer to scrutinize the remote e-Voting and e-Voting at EGM in a fair and transparent manner.

The Chairman then, delivered his Message and then the Company Secretary requested the members who had pre-registered as speakers to ask queries, if any, on the following resolution of the company one by one

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Thereafter the members who had pre-registered their names as speakers for the EGM were allowed to speak at the VC meeting. 6 out of 8 members who had registered their names as Speaker shareholders for EGM have participated in the EGM.

It was informed that, in accordance with the applicable provisions and relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided the facility of e-voting for all the resolutions. Accordingly, all members attending the EGM, who had not cast their votes through remote e-voting, cast their votes through the e-voting facility during the meeting.

The following business was transacted by the Members:

S. No	Details of the Resolution	Resolution Required
1	To issue Convertible Equity Warrants to Promoter Group of the Company and Non-Promoter Entities on preferential basis	Special

Thereafter Company Secretary stated that, e-voting facility will remain open for 15 minutes after the conclusion of the meeting and the consolidated results of remote e-voting and e-voting during the EGM would be announced as required and will be intimated to the stock exchanges and posted on the company's website within the prescribed time, after getting the Scrutinizer Report.

As there were no further items to discuss, the Company Secretary requested the Chairman to propose Vote of thanks and then the Chairman of the meeting conveyed vote of thanks to all the Members, Directors, Professionals, Service providers and everyone involved in convening this EGM and declared the meeting concluded at 12.09 pm

Thanking you,

For **Steel Exchange India Limited**

Raveendra Babu M
Company Secretary & Compliance Officer
M.No: A34409

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