

**07<sup>th</sup> August, 2024**

**BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street  
Mumbai – 400001**

**Sub: Intimation for the Board meeting pursuant to Regulation 29 and other regulations applicable, if any of LODR**

Dear Sir/Madam,

Pursuant to Regulation 29 and other regulations, applicable if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we would like to inform you that the meeting of the Board of Directors of Steelco Gujarat Limited is scheduled to be held on Tuesday, August 13, 2024 inter alia to consider and approve the Unaudited Standalone Financial Results of the Company for the first quarter ended June 30, 2024 pursuant to Regulation 33 of LODR.

This is for your kind information and further dissemination.

**Thanking you,**

**Yours faithfully,**

**For Steelco Gujarat Limited**

**ANOOP KUMAR SAXENA  
Managing Director  
(DIN: 10311727)**