



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.

Visit us on : www.steelcogujarat.com E-mail : sglbaroda@gmail.com CIN No.: 27110GJ1989PLC011748 ,
No. 894500QXPSPYLV4LU325 , GST No. 24AADCS0880L2Z7

LEI

Date: 19th May, 2025

**BSE Limited
Corporate Relationship Department
1st 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 Monday, May 26, 2025 inter alia to consider and approve

- the Audited Standalone Financial Results of the Company for the quarter and Financial Year ended March 31, 2025 pursuant to Regulation 33 of LODR
- to discuss in respect of the process to achieve minimum public shareholding through Right issue or by any other permissible means.

Corporate Office:

4th Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone : 0265-2965381

Delhi Office : 804, Nirmal Tower ,26 –Barakhamba Road , New Delhi -110001. Phone :-(M) + 91 7404651473



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This is for your kind information and further dissemination.

**Thanking you,
Yours faithfully
For Steelco Gujarat Limited**

**Anoop Kumar Saxena
Managing Director
DIN: 10311727**

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