



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
Visit us on : www.steelcojaguarat.com E-mail : sglbaroda@gmail.com CIN No.: 27110GJ1989PLC011748 ,
LEI No. 894500QXPSPYLV4LU325 , GST No. 24AADCS0880L2Z7

26th May, 2025

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

Scrip Code: 500399

Sub: Outcome of the Board Meeting pursuant to Regulation 30 and other regulations applicable, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other regulations applicable, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we would like to inform you that the Board of Directors of the Company at its meeting held on 26th May, 2025 has inter alia:

- i. approved Audited Standalone Financial Results for the fourth quarter and year ended on 31st March, 2025 pursuant to Regulation 33 of the LODR

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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- ii. decided to appoint professional agency and formulate action plan for the purpose of achieve minimum public shareholding through Right issue or by any other permissible means.
- iii. appointed M/s. K R Associates as Internal Auditor of the Company for the Financial Year 2025–26

The detailed information required as per LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given as per 'Annexure A'.

The Board Meeting commenced at 11:45 a.m. and concluded at 06:30 p.m.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Steelco Gujarat Limited

ANOOP KUMAR SAXENA
Managing Director
(DIN: 10311727)

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Annexure – A

Details required under Regulation 30 of LODR read with SEBI Mater Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of K R Associates as Internal Auditor of the Company

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of K R Associates as Internal Auditor of the Company
2.	Date of appointment/ reappointment/ cessation (as applicable)	26 th May, 2025
3.	Term of appointment/ reappointment	F.Y. 2025-26
4.	Brief profile (in case of appointment)	M/s. KR & Associates, Chartered Accountants, having Firm Registration Number: 131846W is peer reviewed partnership firm established in 2009 comprising of four partners namely CA Rachit Shah, CA Keyur Shah, CA Manish Jethwani and CA Seema Sharma having experience in field of Forensic Audit & Fraud Examiner, Internal Audit, SOP Drafting, Business Valuation, Forensic Accounting, Due

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		diligence, Direct Tax & Indirect Tax Compliance for more than 16 years.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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