



OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.  
Visit us on: [www.steelcogujarat.com](http://www.steelcogujarat.com) E-mail : [sglbaroda@gmail.com](mailto:sglbaroda@gmail.com) CIN No.: L27110GJ1989PLC011748,  
LEI No. 894500QXPSPYLV4LU325, GST No. 24AADCS0880L2Z7

---

Date: 01.05.2026

**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 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 9<sup>th</sup> May 2026 inter alia, to consider and approve various matters relating to the proposed Rights Issue, including determination of the record date, issue schedule and other related matters.

We request you to take the above information on record.

**Thanking You,**

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

**Bhavisha Dubber**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS 78760**

---

**Corporate Office:**

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