



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.: L27110GJ1989PLC011748 ,
LEI No. 894500QXPSPYLV4LU325 , GST No. 24AADCS0880L2Z7

Date: 25th June, 2026

**To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001**

Scrip Code: 500399

Sub: Intimation of Closure of Trading Window

We hereby inform that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Company's Code of Conduct on Insider Trading, the "TRADING WINDOW" for dealing in securities of the Company shall remain closed for the Directors, Promoters, Member of Promoter Group, Connected Persons, Designated Persons of the Company and their immediate relatives, with effect from Wednesday, July 01, 2026 for the purpose of consideration of unaudited financial results for the first quarter ending on June 30, 2026. The Trading Window shall open 48 hours after the declaration of unaudited financial results for the first quarter ending on June 30, 2026.

Accordingly, all Directors, Promoters, member of Promoter Group, Connected/ Designated Persons of the Company and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

The date of meeting of the Board of Directors, for approval and declaration of the unaudited financial results for the first quarter ending on June 30, 2026 shall be informed in due course.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Steelco Gujarat Limited

**Bhavisha Dubber
Company Secretary and Compliance Officer
Membership No.: ACS78760**

Corporate Office:

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