



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

31st August, 2026

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

Scrip Code: 500399

Sub: Newspaper Publication for dispatch of Notice of Annual General Meeting of the Company and e-voting information

Dear Sir/Madam,

In accordance with Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in **Business Standard** (English Edition) and **Vadodara Samachar** (Gujarati Edition) on **31st August, 2026** informing about completion of dispatch of Notice of the 36th Annual General Meeting and procedure for e-voting in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI LODR and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

The above information will also be available on the Company's website at www.steelcogujarat.com

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.: A78760

Corporate Office:

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

