



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.: L27110GJ1989PLC011748,
LEI No. 894500QXPSPYL4LU325, GST No. 24AADCS0880L2Z7

Date: 02.06.2026

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 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 6th June 2026 inter alia to consider and approve the allotment of Fully paid-up Equity Shares pursuant to the Rights issue of the company matters incident and ancillary thereto., 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:

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