



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.: 27110GJ1989PLC011748 ,
LEI No. 894500QXPSPYLV4LU325 , GST No. 24AADCS0880L2Z7

Date: 28.10.2025

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
Ref.: Our Intimation dtd. 27th October, 2025

Dear Sir/Madam,

In furtherance to our intimation dated 27th October, 2025 and 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 in the meeting of the Board of Directors of Steelco Gujarat Limited as scheduled to be held on Friday, October 31, 2025, the Board in addition to the appointment of Merchant Bankers for Rights Issue, will, inter alia, consider and approve issue of Non-convertible debentures on private placement basis.

This is for your kind information and further dissemination.

Thanking You,

Yours faithfully,
For Steelco Gujarat Limited

ANOOP
KUMAR
SAXENA

Digitally signed by ANOOP
KUMAR SAXENA
Date: 2025.10.28 13:02:38
+05'30'

Anoop Kumar Saxena
Managing Director
DIN: 10311727

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