



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.

894500QXPSPYL4LU325 , GST No. 24AADCS0880L2Z7

Date: 05/03/2026

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Scrip Code: 500399

Subject: Prior Intimation of Meeting of the Board of Directors

Dear Sir/ Madam,

This is in continuation of our earlier intimation dated February 19, 2026, regarding the cancellation of the previously announced Record Date and related timelines in respect of the Rights Issue.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that meeting of the Board of Directors is scheduled to be held on Thursday, 12th March, 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**

ANOOP
KUMAR
SAXENA

Digitally signed
by ANOOP
KUMAR SAXENA
Date: 2026.03.05
17:47:40 +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