



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 ,
No. 894500QXPSPYLV4LU325 , GST No. 24AADCS0880L2Z7

LEI

Date: 06.08.2025

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

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 the meeting of the Board of Directors of Steelco Gujarat Limited is scheduled to be held on Wednesday, August 13, 2025 inter alia to consider and approve unaudited Financial Results of the Company for the quarter ended June 30, 2025 pursuant to Regulation 33 of LODR.

This is for your kind information and further dissemination.

Thanking You,

Yours faithfully,
For Steelco Gujarat Limited

Anoop Kumar Saxena
Saxena

Digitally signed by
Anoop Kumar Saxena
Date: 2025.08.06
14:30:40 +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

Delhi Office : 804, Nirmal Tower ,26 –Barakhamba Road , New Delhi -110001. Phone :-(M) + 91 7404651473