



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
Phone : (02642) 277479 (Hunting Line) 277480, 277481, 277317, 277326, 277332, Fax : (+91-2642) 277307. Visit us on : www.steelcojguarat.com E-mail : sglbaroda@gmail.com CIN No.: 27110GJ1989PLC011748

13th August, 2025

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

Scrip Code: 500399

Sub: Outcome of the Board Meeting pursuant to Regulation 30 and other regulations applicable, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other regulations applicable, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we would like to inform you that the Board of Directors of the Company at its meeting held on 13th August, 2025 inter alia:

- i. approved Unaudited Financial Results for quarter ended on 30th June, 2025 pursuant to Regulation 33 of the Listing Regulations.
- ii. approved appointment of Mr. Ayush Aggarwal as a Chief Operating Officer of the Company with effect from 13th August, 2025

Corporate Office:

4th Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone : 0265-2965381, M-9099001026



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
Phone : (02642) 277479 (Hunting Line) 277480, 277481, 277317, 277326, 277332, Fax : (+91-2642) 277307. Visit us on : www.steelcogujarat.com E-mail : sglbaroda@gmail.com CIN No.: 27110GJ1989PLC011748

- iii. approved holding of 35th Annual General Meeting (AGM) on Saturday, the 20th September, 2025
- iv. approved book closure from Saturday, 13th September, 2025 to Saturday 20th September, 2025 (both days inclusive)
- v. recommended to the members, appointment of Mr. Ashok Kumar Shah (DIN: 06977676) and Mr. Satish Kumar Panchal (DIN: 03106982) as Independent Directors of the Company for a second term of five consecutive years with effect from 15th April, 2026

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A to C.

The Board Meeting commenced at 02:30 p.m. and concluded at 05:00 p.m.

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
DN: cn=Anoop Kumar Saxena,
2.5.4.20=179d84457380b0b50b6c170dc07613,
447229ba/cd14572b12b4949a0568412,
postalCode=122001, street=Guarun,
pseudoym=Scdb9554-945b-4920-8153-
a063880a2ba,
serialNumber=b45ca52a36ca006ebdbb49c,
ac9757a9b3dc9017378022ce4aace4a7ad,
o=Personel, ou=ANOOP KUMAR SAXENA,
Date: 2025.08.13 17:23:56 +05'30'

ANOOP KUMAR SAXENA

(DIN: 10311727)

Managing Director

Corporate Office:

4th Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone : 0265-2965381, M-9099001026



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
 Phone : (02642) 277479 (Hunting Line) 277480, 277481, 277317, 277326, 277332, Fax : (+91-2642) 277307.
 Visit us on : www.steelcogujarat.com E-mail : sglbaroda@gmail.com CIN No.: 27110GJ1989PLC011748

Annexure – A

Details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Reappointment as an Independent Director
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Reappointment with effect from 15 th April, 2026 for second term of five consecutive years
3.	Brief Profile (in case of appointment)	Not Applicable being reappointment
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashokkumar Natwarlal Shah is not related to any Director and is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (“SEBI”) or any other authority

Corporate Office:

4th Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone : 0265-2965381, M-9099001026



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
 Phone : (02642) 277479 (Hunting Line) 277480, 277481, 277317, 277326, 277332, Fax : (+91-2642) 277307.
 Visit us on : www.steelcojaguarat.com E-mail : sglbaroda@gmail.com CIN No.: 27110GJ1989PLC011748

Annexure – B

Details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Reappointment as an Independent Director
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Reappointment with effect from 15 th April, 2026 for second term of five consecutive years
3.	Brief Profile (in case of appointment)	Not Applicable being reappointment
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Satish Panchal is not related to any Director and is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (“SEBI”) or any other authority

Corporate Office:

4th Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone : 0265-2965381, M-9099001026



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
 Phone : (02642) 277479 (Hunting Line) 277480, 277481, 277317, 277326, 277332, Fax : (+91-2642) 277307.
 Visit us on : www.steelcogujarat.com E-mail : sglbaroda@gmail.com CIN No.: 27110GJ1989PLC011748

Annexure – C

Details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Chief Operating Officer
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Appointment with effect from 13 th August, 2025
3.	Brief Profile (in case of appointment)	He has more than eight years experience in the various field i.e. Sales & Marketing, Management Trainee, General Manager Operations and Chief operating officer also. He is academically is also sound and having Degrees of Graduation of Commerce in Accounting, Bachelor and Master of Business Administration from Long Island University and CUNY BARUCH COLLEGE from New York, NY
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related

Corporate Office:

4th Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone : 0265-2965381, M-9099001026