



Steel Exchange India Limited

Regd. Office : D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1ST Floor, Kavuri Hills, Hyderabad- 81ST S.
Phone: +91-40-23403725, 23413267, 40033501
Corp.Office : Block-A, Green City Towers, Green City, Vadlapudi , Visakhapatnam-530049, A.P
Phone: +91-891-2587175, 2749215, www.seil.co.in, **E-mail :** info@seil.co.in
GSTIN : 36AABCP9362L1ZX & 37AABCP9362L1ZV **CIN :** L74100TG1999PLC031191

September 03, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumbai – 400001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code: 534748/960441

Scrip Code: STEELXIND

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on 03rd September, 2025.

Pursuant to Reg. 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, the 03rd September, 2025 had inter-alia;

- Approved the alteration of the Object Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The Board has decided to expand the business activities of the Company by undertaking additional business operations that are beneficial for the furtherance of its objectives, by adding Sub-clauses 11 and 12 to the Main Object Clause (Clause III(A)) of the Memorandum of Association.

- The Board of Directors of the Company have authorized the following Key Managerial Personnels (KMPs) of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No	Name	Designation	Contact Details
1	Mr. Satish Kumar Bandi	Managing Director	Steel Exchange India Limited Add: 1-65/K/60, Plot No.60, 1st Floor, Abhi's Hiranya, Kavuri Hills Hyderabad, Telangana – 500081. Tel: +91-40-23403725/40033501 Email: cs@seil.co.in
2	Mr. Brahmaiah Telaprolu	Chief Financial Officer	
3	Mr. Raveendra Babu M	Company Secretary & Compliance Officer	

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Integrated Steel Plant: Sreerampuram, L.Kota Mandal, Vizianagaram District - 535161. Phone: +91-8966-267218, 267111



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The details are also posted on the company's website.

- The Board approved the Notice of 26th Annual General Meeting, Board's Report along with its Annexures and other concerned items including:
 - a) Fixation of Cut-off Date and Book Closure Period;
 - b) Take note of the Secretarial Audit Report for the financial year ended 31st March, 2025 as issued by Secretarial Auditor of the Company, M/s B S S & Associates, Practicing Company Secretaries;
 - c) Appointment of M/s B S S & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM.

The disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular, SEBI MASTER CIRCULAR SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, **Summary of amendments in the MOA of the Company** are enclosed as **Annexure A** to this letter.

The Board Meeting of the company commenced today at 04:00 PM and concluded at 05:05 PM.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For **Steel Exchange India Limited**

Raveendra Babu M
Company Secretary & Compliance Officer
M.No: A34409

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Annexure A

Summary of amendments in the MOA of the Company

Sub-clauses	To amend the Main Objects under Clause III(A) of the Memorandum of Association of the Company by inserting the following new sub-clauses 11 and 12 after the existing sub-clause 10.
11	To carry on the business of real estate development, infrastructure construction, and allied services, including but not limited to contracting, building, engineering, town planning, land and estate development, and property dealing in India or abroad. This includes acquisition, purchase, lease, pooling or otherwise securing land or immovable property—whether owned by the Company, the public, or government—for the construction, development, renovation, maintenance, management, or demolition of residential, commercial, industrial, and public infrastructure such as houses, flats, bungalows, hotels, markets, MSME logistic parks, industrial parks, theatres, roads, highways, runways, railways, tramways, dams, powerhouses, transmission lines, sewage and drainage systems, and other civil or utility works, including turnkey projects.
12	To engage in integrated logistics, multimodal transportation, and terminal operations, including material management, warehousing, storage, protection of goods, and distribution services. The Company may establish, develop, lease, or operate railway terminals and cargo facilities, including under the Gati Shakti Multimodal Cargo Terminal framework, and provide transportation solutions by land, air, water, or space through vehicles such as trucks, railcars, aircraft, ships, and other carriers. These operations may be undertaken nationally and internationally, using any lawful energy source or propulsion technology.

For **Steel Exchange India Limited**

Raveendra Babu M
Company Secretary & Compliance Officer
M.No: A34409

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