



Steel Exchange India Limited

Regd. Office : D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1ST Floor, Kavuri Hills, Hyderabad- 81^{TS}.

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Corp. Office : Block-A, Green City Towers, Green City, Vadlapudi , Visakhapatnam-530049, A.P

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GSTIN : 36AABCP9362L1ZX & 37AABCP9362L1ZV

CIN : L74100TG1999PLC031191

February 26, 2026

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 ID: STEELXIND

Sub: Intimation of Board Meeting to be held on Wednesday, 04th March 2026.

Ref: With reference to board meeting dated 30th December 2025.

Dear Sir/Ma'am,

Notice is hereby given that pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 04th March 2026, inter-alia,

- To consider and approve the issuance of securities aggregating up to Rs 350 Crores, out of the overall fund-raising limit of Rs 750 Crores approved by the Board at its meeting held on 30th December, 2025, including determination of issue price, class of securities, number of securities, identification of proposed allottees/investors, mode of issue and other related terms and conditions, subject to shareholders' approval.
- To consider and approve the draft Notice of Extraordinary General Meeting (EGM) for obtaining shareholders' approval in respect of the aforesaid fund raising.
- To consider and approve ancillary matters in connection with the proposed EGM and fund raising, including fixation of cut-off date, appointment of scrutinizer and appointment of e-voting agency.
- Any other matter with the permission of the Chair.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company the Trading Window for trading in the shares of the Company will be closed w.e.f. 27th February, 2026 and shall remain closed till 48 hours after the Conclusion of Board Meeting dated 04th March, 2026. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/ securities.

Kindly acknowledge receipt.

Thanking You,

For **Steel Exchange India Limited**

Raveendra Babu M

Company Secretary & Compliance Officer

M.No: A34409

WORKS

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