



Steel Exchange India Limited

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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

October 07, 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 ID: STEELXIND

Sub: Intimation of Board Meeting to be held on Friday, 10th October, 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 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th October, 2025, inter-alia,

- To consider and approve the proposal for modification and/or change in the terms and conditions of the listed Non-Convertible Debentures (NCDs) issued by the Company, including but not limited to changes in the coupon rate, extension of the maturity period, modification of the redemption schedule, or any other terms, subject to obtaining all necessary approvals, as may be required and;
- To consider and approve the other matters related to the above discussions with the permission of Chair.

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

WORKS

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