



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 11, 2024

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: Update on Intimation of the Board Meeting

Ref: In Continuation of our letter dated February 07, 2024 for Intimation of the Date of the Board Meeting.

With reference to our letter dated 7th February, 2024 wherein the Company has intimated to the stock exchange the schedule of the meeting of the Board of Directors to be held on Wednesday, the 14th day of February, 2024 inter-alia,

- To consider and approve the Un-audited financial results of the Company for the quarter ended 31st December, 2023;
- To consider a proposal to issue equity shares to the existing shareholders of the Company on Rights Basis, as may be permitted under applicable law, subject to such Regulatory/Statutory Approvals as may be required and Consent / NOC from the Lenders.; and any other business if required.

In addition to the agenda submitted on 07th February, 2024, this is to intimate you that the Board of Directors of the Company at the meeting scheduled on Wednesday, the 14th day of February, 2024 shall also consider inter alia, the following additional item:

- To consider and approve the proposal for raising funds by way of issue of one or more instruments including Equity Shares, Convertible or Non-Convertible Securities of any description or Warrants or Debt Securities, through Preferential Issue, Private Placements, or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company;

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

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

Power Plant & SMS : Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.