

# ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India  
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017  
Tel : +91 33-2283 9900, 7103 4400  
CIN : L27310OR1955PLC000310  
Web : www.electrosteelcastings.com



January 18, 2024

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

## National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Scrip Code: **500128**

Symbol: **ELECTCAST**

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Allotment of Equity Shares pursuant to exercise of conversion of warrants allotted on preferential basis to the Promoter / Promoter Group of the Company**

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Meeting of the Banking and Authorisation Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, 24 January, 2024, *inter alia*, to consider and approve the proposal of conversion of 2,35,79,344 Warrants into equal number of Equity Shares of face value of Re. 1/- each of the Company under the applicable laws, subject to such regulatory/statutory approvals as may be required upon receipt of balance 75% of the issue price per warrant from the subscribers of warrants of an amount aggregating to Rs. 75,00,58,932.64 (Rupees Seventy Five Crores Fifty Eight Thousand Nine Hundred Thirty Two and Sixty Four Paise only).

Further as intimated vide our letter dated 27 December, 2023 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives ('the Code'), the trading window for dealing in the securities of the Company has been and shall remain closed for all designated persons and their immediate relatives, as covered under the Code, from 1 January, 2024 and shall open 48 hours after the Unaudited Financial Results of the Company for the quarter and nine months' period ended 31 December, 2023 are submitted to the Stock Exchanges.

Kindly take the same on record.

This is for your information and records please.

Thanking you.

Yours faithfully,

**For Electrosteel Castings Limited**

**Indranil Mitra**  
**Company Secretary**

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