STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PLC019521)

AN ISO 27001 : 2022 CERTIFIED COMPANY

MEMBER OF NSE, BSE, MSEI, MCX & NCDEX
CAPITAL MARKET, EQUITY DERIVATIVES,
CURRENCY DERIVATIVES & COMMODITY DERIVATIVES SEGMENTS
SEBI Regd. No. INZ000223538

POINT OF PRESENCE OF NSDL-CRA
DEPOSITORY PARTICIPANT (DP) OF
NSDL & CDSL :
SEBI Permanent Regd. No. IN-DP-231-2016

SCSL/NSE/LIST/2026-27/34

Date: 27th November, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: STEELCITY
ISIN: INE395H01011

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held today i.e., 27th November, 2026

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of Steel City Securities Limited was held today i.e., Friday, the 27th day of November, 2026, at the Registered Office of the Company. The Board, inter alia, considered and approved the following matters:

1) Declared the 2nd Interim Dividend at the rate of 10% (i.e., Re. 1/- per equity share) on the equity shares of face value of Rs. 10/- each, fully paid-up, for the Financial Year 2026–27.
2) Fixed Wednesday, the 9th day of December, 2026, as the Record Date for determining the eligibility of shareholders entitled to receive the aforesaid 2nd Interim Dividend for the Financial Year 2026–27.
3) Authorized the Directors of the Company to approach various banks and financial institutions for exploring and pursuing the enhancement of the existing credit facilities availed by the Company, as may be required, to enhance more funds for MTF Funds, and to undertake all necessary acts, deeds and things in this regard.

The Meeting commenced at 11.45 A.M. and concluded at 12.45 P.M.

Kindly take note of the same.

Thanking You,
Yours Faithfully,
For Steel City Securities Limited

M. Srividya
Company Secretary & Chief Compliance officer
(Mem No: A41129)

Regd. & Corporate Head Office : "Steel City Heights", #50-81-18, Main Road, Seethammapeta, Visakhapatnam - 530 016.
✆ : 0891-2796342, 2563581
E-mail : ramu.n@steelcitynettrade.com, scsl@steelcitynettrade.com. Website : www.steelcitynettrade.com