



Steel Exchange India Limited

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

Phone: +91-40-23403725, 23413267, 40033501

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

March 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 Code: STEELXIND

Dear Sir/Ma'am,

Sub: Newspaper Advertisement regarding Corrigendum to the Notice of 1st Extraordinary General Meeting for FY 2025-26 to be held on Monday, March 30, 2026.

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the News Paper Advertisement, regarding Corrigendum to the Notice of 1st Extraordinary General Meeting (EGM) of the Company for F.Y. 2025-26 scheduled to be held on Monday, March 30, 2026, published in Business Standard (English) and Telugu Prabha (Telugu) on 26th March, 2026, are attached herewith.

The same will also be made available on the Company's website at www.seil.co.in.

We request you to take the same on your records.

Thanking you,

For **Steel Exchange India Limited**

Raveendra Babu M
Company Secretary
M.No: A34409

Encl: As above

WORKS

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

