



STEEL CITY SECURITIES LIMITED



STEEL CITY SECURITIES LIMITED

(CIN: L67120AP1995PLC019521)

“Steel City Heights”, # 50-81-18, Main Road, Seethammapeta, Visakhapatnam,
Andhra Pradesh -530016

Email: investorrelations@steelcitynettrade.com, contact no: 0891-2563581

Website: www.steelcitynettrade.com;

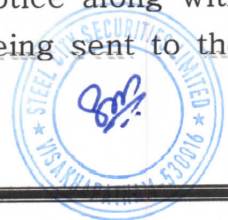
NOTICE OF POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with
Rules 20 and 22 of the Companies (Management and Administration)
Rules, 2014 as amended]

Voting Starts On	Voting Ends on
5 th September, 2026 9:00 A.M	4 th October, 2026 5:00 P.M

Dear Members,

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the MCA for holding general meetings/ conducting postal ballot process through e-voting vide General Circular No. 03/2025 dated September 22, 2025 to transact the Ordinary Business as set out hereunder by passing Ordinary Resolutions by way of postal ballot only, by voting through electronic means ('remote e-voting'). Pursuant to Sections 102, 110 and other applicable provisions of the Act, the statement pertaining to the said Resolutions setting out the material facts and the reasons/ rationale thereof is annexed to this Postal Ballot Notice ('Notice') for your consideration and forms part of this Notice. In compliance with the aforesaid MCA Circulars, this Notice is being sent only through electronic mode to those Members whose email addresses are registered with Steel City Securities Limited ('the Company')/ Bigshare Services Private Limited, the Company's Registrar to an Issue and Share Transfer Agent ('RTA') / National Securities Depository Limited ('NSDL') and/or Central Depository Services (India) Limited ('CDSL'), (NSDL and CDSL collectively 'Depositories'). Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the





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Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through the remote e-voting. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, MCA Circulars and SS-2, the Company has engaged the services of Bigshare for the purpose of providing remote e-voting facility to its Members to enable them to cast their votes electronically. The instructions and detailed procedure for remote e-voting are appended to this Notice. A copy of the notice is available on the website of the Company i.e., www.steelcitynettrade.com

An explanatory statement pursuant to Section 102, 110 and other applicable provisions, if any, of the Act, pertaining to the resolutions setting out the material facts and reasons thereof, is appended along with the Notice. Further, the Board of Directors of your Company has appointed Mr. K. Surendra, Partner, M/s. ASN Associates, Practicing Company Secretaries (Membership No. ACS 34205 & COP No. 12732), as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner.

The Scrutinizer, after completion of scrutiny, will submit his report to the Chairman or Managing Director & CEO of the Company, as may be authorized by the Chairman in this regard within two working days. The results of e-voting will be announced on or before **6th October, 2026**, and will be displayed on the Company's website www.steelcitynettrade.com and will also be communicated to the Stock Exchanges on which equity shares of the Company are listed. The Company will also display the results of the Postal Ballot at its Registered Office. If the proposed resolution(s) is assented by requisite majority, it shall be deemed to have been duly passed on **4th October, 2026** i.e. the last day for E- Voting.

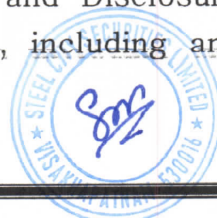
The resolution(s) for the purpose as stated herein below is proposed to be passed by Postal Ballot:

SPECIAL BUSINESS:

1. APPOINTMENT OF SRI. BOYANA NARENDRA KUMAR (DIN:11917772) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), including any





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statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Sri Boyana Narendra Kumar (DIN: 11917772), who has submitted a declaration that he meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and who is eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Non-Executive Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years commencing from September 18, 2026 up to September 17, 2031.”

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be considered necessary, desirable or expedient to give effect to this Resolution.”

2. RE- APPOINTMENT OF SRI. EMMIDISSETTY SRIDHAR (DIN: 09234140) AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013:

To consider and if thought fit, to pass, with or without modifications, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Sri Emmidisetty Sridhar (DIN: 09234140), who was appointed as an Independent Director of the Company for his first term up to September 17, 2026 and who has submitted a declaration confirming that he continues to meet the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby re-appointed as an Independent Non-Executive Director of the Company for a second term of five (5) consecutive years commencing from September 18, 2026 up to September 17, 2031, not liable to retire by rotation.”





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Regd. Office:

“ Steel City Heights”
50-81-18, Main Road,
Seethammampeta,
Visakhapatnam – 530 016
Andhra Pradesh
Place: Visakhapatnam
Date: 29.08.2026

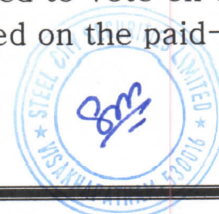
By Order of the Board
For Steel City Securities Limited

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



Notes:

1. The explanatory statement pursuant to Section 102(1), any other applicable provisions of the Companies Act, 2013 (“the Act”) and rules made thereunder, Listing Regulations and Secretarial Standards on General Meetings (SS-2) stating all material facts and the reasons thereof for the proposed Ordinary business mentioned above, forming part of this Notice, is annexed herewith
2. In terms of Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, the items of business as set out in the Notice are sought to be passed by Postal Ballot through electronic means.
3. The Company has engaged the services of Bigshare Services Private Limited (“Bigshare”), the agency to provide e-voting facility. Members are requested to read carefully the instructions for e-voting that are provided as part of this Postal Ballot Notice before casting their vote.
4. This Postal Ballot Notice will also be available on the Company’s website at www.steelcitynettrade.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, and on the website of Bigshare at www.bigshareonline.com.
5. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company’s Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad – 500082. Members are requested to register their email id and support the green initiative efforts of the Company.
6. For receiving copy of postal ballot notice electronically, members who have not yet registered their email addresses are requested to send an email to investorrelations@steelcitynettrade.com by mentioning the Members Name, Folio No.
7. Members whose names will appear in the Register of Members/List of Beneficial Owners as on **28th August, 2026** being the cut-off date will be entitled to vote on the Resolutions set forth in this Notice and voting rights shall be reckoned on the paid-up





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value of shares registered in their name on that date. A person who is not a Member on the cut-off date should treat this notice for information purposes. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-voting process.

8. The e-voting period commences from **5th September, 2026 9:00 A.M.** and ends on **4th October, 2026 5:00 P.M.** During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. **28th August, 2026** may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting after 5:00 PM (IST) on **4th October, 2026**. Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently.

9. The resolution, if passed by requisite majority, shall be deemed to have been passed on the last date of e-voting i.e., on **4th October, 2026**.

10. The Scrutinizer will submit his report to the Chairman or a person authorized by him, after the completion of scrutiny of the e-voting, and the result of the e-voting by postal ballot will be announced not later than 2 working days from the conclusion of E-voting.

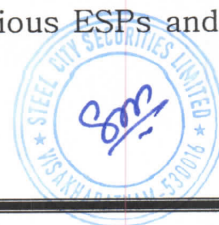
11. The result would be displayed at the Registered Office of the Company, intimated to the Bigshare and Stock Exchanges where the Company's securities are listed, and displayed on the Company's website www.steelcitynettrade.com along with the scrutinizer's report.

12. All the material documents referred to in this Notice will be available for inspection electronically until the last date of remote e-Voting. Members seeking to inspect such documents can send an email to investorrelations@steelcitynettrade.com

E-VOTING INSTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

- i. The voting period begins on **5th September, 2026 9:00 A.M.** and ends on **4th October, 2026 5:00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **28th August, 2026** may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.





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In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iii. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasinew/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasinew/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link www.cdslindia.com home page. The system will



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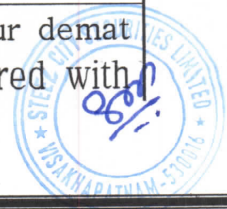
authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with NSDL

- 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period.
- 2) If the user is not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select "Register Online for IDeAS" Portal or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period.

Individual Shareholders

You can also login using the login credentials of your demat account through your Depository Participant registered with





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(holding securities in demat mode) login through their Depository Participants NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on "LOGIN" button under the 'INVESTOR LOGIN' section to Login on E-Voting Platform.
- Please enter you 'USER ID' (User id description is given below) and 'PASSWORD' which is shared separately on you register email id.
 - Shareholders holding shares in CDSL demat account should enter 16 Digit Beneficiary ID as user id.
 - Shareholders holding shares in NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id.
 - Shareholders holding shares in physical form should enter Event No +





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Folio Number registered with the Company as user id.

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on I AM NOT A ROBOT (CAPTCHA) option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on 'LOGIN' under 'INVESTOR LOGIN' tab and then Click on 'Forgot your password?'
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'Reset'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.
- Click on "VIEW EVENT DETAILS (CURRENT)" under 'EVENTS' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "VOTE NOW" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "IN FAVOUR", "NOT IN FAVOUR" or "ABSTAIN" and click on "SUBMIT VOTE". A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "CHANGE PASSWORD" or "VIEW/UPDATE PROFILE" under "PROFILE" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on "REGISTER" under "CUSTODIAN LOGIN", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.





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After Successful registration, message will be displayed with "User id and password will be sent via email on your registered email id".

NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on 'LOGIN' under 'CUSTODIAN LOGIN' tab and further Click on 'Forgot your password'
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'RESET'.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "DOCUMENTS" option on custodian portal.
 - Click on "DOCUMENT TYPE" dropdown option and select document type power of attorney (POA).
 - Click on upload document "CHOOSE FILE" and upload power of attorney (POA) or board resolution for respective investor and click on "UPLOAD".

Note: The power of attorney (POA) or board resolution has to be named as the "InvestorID.pdf" (Mention Demat account number as Investor ID.)

- Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "VOTE FILE UPLOAD" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "UPLOAD". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "CHANGE PASSWORD" or "VIEW/UPDATE PROFILE" under "PROFILE" option on custodian portal.





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Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.





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EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1: APPOINTMENT OF SRI BOYANA NARENDRA KUMAR (DIN: 11917772) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS W.E.F. SEPTEMBER 18, 2026:

The Members are informed that the term of Sri Geddam Vijaya Kumar, Independent Director of the Company, is due to expire in September 2026. In order to maintain an appropriate composition of the Board and considering the requirements of the Companies Act, 2013 and the SEBI Listing Regulations, the Nomination and Remuneration Committee and the Board of Directors have considered and recommended the appointment of Sri Boyana Narendra Kumar (DIN: 11917772) as an Independent Non-Executive Director of the Company for a period of five (5) consecutive years commencing from September 18, 2026 up to September 17, 2031.

Sri Boyana Narendra Kumar possesses more than two and a half decades of experience in trading operations and capital market activities and more than half a decade of experience in the infrastructure and construction business. He holds a Bachelor of Commerce (B.Com.) degree from Andhra University. The Company has received the requisite consent, declarations and disclosures from him, including a declaration confirming that he meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations. In the opinion of the Board, he fulfils the conditions specified under the Act, the Rules made thereunder and the SEBI Listing Regulations for appointment as an Independent Director and is independent of the management.

Considering his qualifications, knowledge and extensive experience in capital markets and business, the Board is of the opinion that his association with the Company would be beneficial to the Company and its stakeholders.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 1 of this Notice for approval of the Members.

The Brief Profile of Sri. Boyana Narendra Kumar:

Sl. No	Particulars	Details
1.	Director Identification Number (DIN)	11917772
2.	Full Name	Boyana Narendra Kumar
3.	Father's Name	Boyana Rama Rao
4.	Address	43-50-12, Flat No: 201, Akanksha Homes-2, Abid Nagar, Akkayyapalem, Visakhapatnam - 530016



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5.	Email	narenboyana@gmail.com
6.	Mobile Number	9246690023
7.	Income Tax PAN	AFIPB1982P
8.	Occupation	BUSINESS
9.	Date of Birth	17/04/1965
10.	Nationality	INDIAN
11.	No. of companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	NA
12.	Professional Experience	Sri Boyana Narendra Kumar possesses more than two and a half decades of experience in trading operations and capital market activities. He holds a Bachelor of Commerce (B.Com.) degree from Andhra University. He also has more than half a decade of experience in the infrastructure and construction business.

Except Sri Boyana Narendra Kumar and his relatives, to the extent of their shareholding interest, if any, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 1.

ITEM NO. 2: RE-APPOINTMENT OF SRI. EMMIDISSETTY SRIDHAR (DIN: 09234140) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS:

Sri Emmidisetty Sridhar (DIN: 09234140), Independent Director of the Company, will complete his first term of five consecutive years on September 17, 2026. During his tenure, he has contributed to the deliberations of the Board through his knowledge and experience, particularly in relation to capital markets and the Company's business operations. Based on his performance evaluation, skills, experience and contribution during the first term, and upon the recommendation of the Nomination and Remuneration Committee, the Board considers that his continued association with the Company would be beneficial to the Company and its stakeholders.





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The Company has received the requisite consent, declarations and disclosures from Sri Emmidisetty Sridhar, including a declaration confirming that he continues to meet the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations. In the opinion of the Board, he fulfils the conditions specified under the Act, the Rules made thereunder and the SEBI Listing Regulations for his re-appointment and continues to be independent of the management. Pursuant to Section 149(10) of the Act, his re-appointment for a second term requires approval of the Members by way of an Ordinary Resolution.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 2 of this Notice for approval of the Members.

Brief Profile of Sri. Emmidisetty Sridhar:

Sl. No	Particulars	Details
1.	Director Identification Number (DIN)	09234140
2.	Full Name	Emmidisetty Sridhar
3.	Father's Name	Parameswar rao Emmidisetty
4.	Address	12-5-52, Flat no: F2, Sri Sai Ganesh Villa, New Colony, Anakapalle, Visakhapatnam -
5.	Email	sri7dhar@gmail.com
6.	Mobile Number	9848024557
7.	Income Tax PAN	AADPE5787H
8.	Occupation	Business
9.	Date of Birth	21-12-1962
10.	Nationality	INDIAN
11.	No. of companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	NA
12.	Professional Experience	He is a graduate with diverse professional experience across various organisations, where he held different responsibilities until the Financial Year 2014-15. Since 2015, he has been actively engaged in the capital market





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business. He has substantial knowledge and practical experience in the securities market. During his tenure on the Board, he has provided valuable guidance on matters relating to business growth and Corporate Governance.

Except Sri Emmidisetty Sridhar and his relatives, to the extent of their shareholding interest, if any, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 2.

Regd. Office:

"Steel City Heights"
50-81-18, Main Road,
Seethammapeta,
Visakhapatnam – 530 016
Andhra Pradesh
Place: Visakhapatnam
Date: 29.08.2026



By Order of the Board

For Steel City Securities Limited

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