

Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA
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CIN : L27104GJ1972PLC085827



Date: December 13, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Fort, Mumbai – 400001

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Ref: Initial public announcement dated December 13, 2023 (“**Initial Public Announcement**”) made in accordance with Regulation 8 of SEBI (Delisting of Equity Shares) Regulations, 2021, as amended. (“**SEBI Delisting Regulations**”)

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Dear Sir/Madam,

1. This is in continuation of our letter dated December 13, 2023 regarding the Initial Public Announcement wherein the promoter of the Company, AIA Engineering Limited (“**Acquirer**”) had inter alia expressed its intention to: (a) acquire all the equity shares of the Company, that are held by public shareholders and (b) consequently voluntarily delist the Equity Shares from the stock exchange on which they are presently listed i.e., BSE Limited, by making a delisting offer in accordance with the SEBI Delisting Regulations.
2. By way of an update, we wish to inform you that M. S. Buchasia & Associates, Peer Review Company Secretaries (“**Company Secretary**”) has been appointed by the Board of Directors vide Resolution by Circulation dated December 13, 2023 in accordance with Regulation 10 of the SEBI Delisting Regulations to carry out due diligence in accordance with Regulation 10(3) and other applicable provisions of the Delisting Regulations.

Kindly take the above on record.

Thanking You.

For Welcast Steels Limited

S. N. Jetheliya
Company Secretary
M. No.: A5343

