

Welcast Steels Limited

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

Phones : (91-80) 2839 4058, 2839 4059

E-mail: info@welcaststeels.com Website - www.welcaststeels.com

CIN : L27104GJ1972PLC085827



11th March, 2026

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Compliance under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script Code: 504988

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today in the Newspapers viz. Financial Express (in English & Gujarati), informing to its Members about the Special Window for transfer of Physical Shares.

This is for your information and records.

Thanking you.

Yours faithfully,
For Welcast Steels Limited

Paresh M. Shukla
Company Secretary



Encl: As above

**WELCAST STEELS LIMITED**

(CIN : L27104GJ1972PLC085827)

Regd. Office : 115-116, G.V.M.M. Estate, Odhav Road, Odhav,
Ahmedabad – 382 415Website: www.welcaststeels.com; E-mail: info@welcaststeels.com

Phone: 079-22901078, Fax: 079-22901077

NOTICE FOR SPECIAL WINDOW FOR TRANSFER OF PHYSICAL SHARES

This is to inform you that SEBI vide Circular No. HO/38/11(2)2026-MIRSD-POD//3750/2026 dated 30 January, 2026, has decided to open another special window for a period of one year from 5th February, 2026 to 4th February, 2027 for transfer of physical shares, which were sold/purchased prior to 1st April, 2019 including such transfer requests which were submitted earlier and were rejected or returned or not attended to due to deficiency in the documents/process/or otherwise, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. During this period, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

The concerned investors are requested to take advantage of this Special Window, which remains open until 4th February, 2027, to submit the documents such as (a) Original Share Certificate(s), (b) Transfer deed executed prior to 1st April, 2019, (c) Proof of purchase by Transferee, as may be available, (d) KYC documents of the transferee (as per ISR Forms), (e) Latest Client Master list (CML), not older than 2 months, of the demat account of the transferee, duly attested by Depository Participant, (f) Undertaking cum indemnity to our Registrar and Share Transfer Agent ("RTA"), whose address is below, within the above-mentioned period:

Bigshare Services Private Limited. Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Tel. 022-62638200. Email: investor@bigshareonline.com, Website: www.bigshareonline.com.

For more details, you may contact our RTA, Bigshare Services Private Limited.

For **Welcast Steels Limited**
Sd/-

Paresh M. Shukla
Company Secretary

Place: Ahmedabad

Date: 10th March 2026

 **WELCAST STEELS LIMITED**

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For more details, you may contact our RTA, Bigshare Services Private Limited.

For Welcast Steels Limited

Sd/-

Paresh M. Shukla
Company Secretary

Place: Ahmedabad

Date: 10th March 2026