



STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

Head Office :

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Madhya Marg, Chandigarh – 160019 (INDIA)
Tel : +91-172-2792385 / 2793112
Fax : +91-172-2794834 / 2790887
Email : ssl_ssg@glide.net.in
Website : www.ssilindia.net

Dear Shareholder(s),

Subject: Weblink of Steel Strips Infrastructures Limited - Annual Report 2024-25 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015

We are pleased to inform you that the 52nd Annual General Meeting ('the AGM') of Steel Strips Infrastructures Limited ('the Company') is scheduled to be held on Tuesday, the 30th day of September 2025 at Regd. Office of the Company) at

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the Companies Act, 2013, the Company has sent soft copies of Notice of the AGM along with the Annual Report 2024-25 to the shareholders whose email address are registered with the Company / Depository Participant. As per our records, your email address is not registered with the Company / Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of Listing Regulation, you may access and download the Annual Report by using the following options:

Exact path of Annual Report 2024-25:

Web-link: <https://www.ssilindia.net/a.html>

Additionally, the Annual Report and Notice of the AGM is also available on the websites of BSE Limited at: <https://www.bseindia.com/>

We request shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in physical form, if any, are requested to update their KYC and register their email addresses, bank account details and mobile numbers with Company's Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited and Members holding shares in electronic form are requested to register their email addresses, bank account details and mobile numbers with their respective Depository Participant.

Thanking you,
Yours faithfully,
for STEEL STRIPS INFRASTRUCTURES LIMITED

DEEPIKA GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS-10991

Regd. Office : Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506

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