



No.CA-17(44)/2026-27

11th May, 2026

The General Manager (MO) Bombay Stock Exchange Through BSE Listing Centre	The Asstt. Vice President National Stock Exchange of India Ltd. Through NEAPS
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Sub: Recommendation of Final Dividend for the Financial Year 2025-26, if any.

Dear Sir,

This is in continuation of our letter of even no. dt. 8th May, 2026. It is hereby informed that the Board of Directors of Steel Authority of India Limited (SAIL) in its meeting to be held on 15th May, 2026 at New Delhi, may inter-alia, consider and recommend Final Dividend for the Financial Year 2025-26, if any.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)
ED(F&A) & Company Secretary