

05.07.2025

To,

Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 532604

NSE Symbol – SALSTEEL

Dear Sir(s),

Subject: CLARIFICATION ON FINANCIAL RESULTS SUBMITTED IS NOT AS PER FORMAT PRESCRIBED BY SEBI STATEMENT OF IMPACT NOT AS PER PRESCRIBE FORMAT_CHAIRMAN HAS SIGN INSTEAD OF MD/CEO

Ref: Email Received from NSE dated 01/07/2025

With reference to above subject matter and email received from NSE on 01/07/2025, we would like to clarify that the company do not have any CEO/Managing Director appointed on the Board of Directors. Hence, in absence of CEO/Managing Director, Chairman (related to Promoter) has signed the Statement of Impact of Audit Qualification to the Financial Results submitted for Year ended on 31.03.2025.

Further, we would like to clarify that Mr. Babulal M. Singhal who had signed as CFO is also a Whole Time Director of the company.

In case of any change in Signatories, We hereby request you to inform us if revised submission of Statement of Impact of Audit Qualification required for the Financial Results submitted for year ended on 31.03.2025.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For & on behalf of SAL Steel Limited

Radhika P. Soni

Company Secretary & Compliance Officer

M. No. – A64410

Encl.: As mentioned above

CIN: L29199GJ2003PLC043148