



SAL STEEL LTD.

Reg. Office : 604, Zion Z1, Near Avalon Hotel, Sindhu bhawan Road, Bodakdev, Ahmedabad-380059,
India . Phone: 09925103299, E-Mail: info@salsteel.co.in



Cert No. 5882 – Q15, E15, OHS – 001
ISO 9001, ISO 14001, ISO 45001

Date: 06.08.2026

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),

Sub.: Intimation under Regulation 29 of SEBI (LODR) Regulation, 2015 regarding Board Meeting to be held on Friday, 14th August, 2026.

Pursuant to regulation 29 of SEBI (LODR) Regulation, 2015, we would like to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026, to consider and approve Un-Audited Standalone Financial Results of the Company for the Quarter ended on June 30, 2026 and to transact other businesses.

In this connection, please refer to the earlier Company intimation dated 21st May, 2026, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the code, is closed from July 01, 2026 till 48 hours after the Un-Audited Standalone Financial Results of the Company for the Quarter ended on 30th June, 2026 are approved by the Board of Directors and filed with the Stock Exchange.

You are request to take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For SAL Steel Limited,

CS Devilal J Shah

Company Secretary and Compliance Officer
ICSI Mem. No. A58287

Encl.: As mentioned above

CIN: L29199GJ2003PLC043148

Work: Village Bharapar, Tal. : Gandhidham, Dist.:Kutch-Bhuj
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