

21.05.2026

To,

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

**BSE Scrip Code: 532604**

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

**NSE Symbol – SALSTEEL**

Dear Sir(s),

**Sub.: Intimation under Regulation 29 of SEBI (LODR) Regulation, 2015 regarding Board Meeting to be held on Friday, 29th May, 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, 29<sup>th</sup> May, 2026, to consider and approve Audited Standalone Financial Results of the Company for the Quarter and Financial year ended on March 31, 2026 and to transact other businesses.

In this connection, please refer to the earlier Company intimation dated 10<sup>th</sup> February, 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 April 01, 2026 till 48 hours after the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 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**