



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

8<sup>th</sup> 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: Audited Financial Results of SAIL for the Quarter and Year ended 31<sup>st</sup> March, 2026.**

Dear Sir,

In terms of Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of Steel Authority of India Limited (SAIL) will be held on 15<sup>th</sup> May, 2026 at New Delhi to, inter-alia, consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2026.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window of the Company is closed from 1<sup>st</sup> April, 2026 and shall remain closed till 48 hours after the financial results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2026 are announced.

Thanking you,

Yours faithfully,

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