

**29.05.2026**

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 30 of the SEBI (LODR) Regulations, 2015, Approval for Change in Registered office of the company within local limits of the same city**

Board of Director be and is hereby approved for change in registered office of the company within local limits of the same city, the Registered office of company be shifted

**From:**

“5/1, Shreeji House, 5th Floor, Behind M. J. Library, Ashram Road, Ahmedabad-38009, Gujarat”

**To:**

“604, Zion Z1, Near Avalon Hotel, Sindhubhawan Road, Bodakdev, Ahmedabad-380059, Gujarat within local limits of Ahmedabad.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

**For & on behalf of SAL Steel Limited**

**CS Devilal J Shah**

Company Secretary and Compliance Officer  
ICSI Mem. No. A58287

Encl.: As mentioned above

**CIN: L29199GJ2003PLC043148**