SAL STEEL LTD.
Reg. Office: 604, Zion Z1, Near Avalon Hotel, Sindhu Bhawan Road, Bodakdev, Ahmedabad-380059 (India)
Corporate Office: 4th Floor, B Wing, Milestone Experion Centre, Sector 15 Part 2, Gurgaon - 122001

Date: 02.11.2026

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, 06th November, 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, 06th November, 2026, to consider and approve Un-Audited Standalone Financial Results of the Company for the Quarter ended on September 30, 2026 and to transact other businesses.

In this connection, please refer to the earlier Company intimation dated 22nd September, 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 October 01, 2026 till 48 hours after the Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th September, 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,

DEVILAL JAMNALAL SHAH

Digitally signed by DEVILAL JAMNALAL SHAH
DN: c=IN, o=Personal, postalCode=383330, l=Sabarkantha, st=Gujarat, street=House Number 181 Dantali, Dantali, Bayad Gujarat India 383330, title=4701, 2.5.4.20=ff9f6f0f8e8f2f2f2