No.CA-17(44)/2024-25

25th July, 2024

The General Manager (MO)
Bombay Stock Exchange

The Assistant. Vice President National Stock Exchange of India Ltd.

Through BSE Listing Centre

Through Neaps

Sub: Outcome of the Board Meeting – Raising of Funds.

Dear Sir,

This is in continuation to our earlier communiqué dt. 22nd July 2024. The Board of Directors at its meeting held today i.e. 25th July, 2024, inter-alia, considered and approved the proposal to raise funds through Private Placement of Non-convertible Secured Bonds/Debentures of upto Rs. 2,500 crore, subject to approval of the shareholders in the ensuing Annual General Meeting.

The Board Meeting commenced at 1030 hours and the agenda item was considered and approved between 1340 hours and 1400 hours.

Thanking you,

Yours faithfully, For Steel Authority of India Limited

(M B Balakrishnan)
Executive Director (F&A) &
Company Secretary

इस्पात भवन, लोदी रोड, नई दिल्ली : 110 003, दूरभाष : 011-2436 7481-86, फैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in Ispat Bhawan, Lodi Road, New Delhi-110 003, **Phone** : 011-2436 7481-86, **Fax** : 011-2436 7015, **Website** : www.sail.co.in **PAN No. AAACS7062F** Corporate Identity No. L27109DL 1973 GOI006454