

21<sup>st</sup> July, 2025

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| The General Manager (MO)<br>Bombay Stock Exchange<br><br>Through BSE Listing Centre | The Asstt. Vice President<br>National Stock Exchange of India Ltd.<br><br>Through NEAPS |
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**Sub: Unaudited Financial Results of SAIL for the Quarter ended 30<sup>th</sup> June, 2025.**

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 25<sup>th</sup> July, 2025 at New Delhi to, inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window of the Company is closed from 1<sup>st</sup> July, 2025 and shall remain closed till 48 hours after the financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2025 are announced.

Thanking you,

Yours faithfully,

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