





21st July, 2025

The General Manager (MO)
Bombay Stock Exchange

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

Through BSE Listing Centre

Through NEAPS

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

ेस्टील अथॉरिटी ऑफ इण्डिया लिमिटेड, इस्पात भवन, लोधी रोड, नई दिल्ली 110003, **दूरभाष** : 011-24367481-86 **फैक्स** : 011-24367015 **वेबसाइट** : www.sail.co.in Steel Authority of India Limited, Ispat Bhawan, Lodhi Road, New Delhi 110003, Phone : 011-24367481-86 Fax : 011-2436 7015 Website : www.sail.co.in SAIL PAN No. AAACS7062F