



No.CA-17(44)/2025

22nd August, 2025

The General Manager (MO)
Bombay Stock Exchange

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

Through BSE Listing Centre

Through Neaps

Sub: Fixation of Record date for Final Dividend 2024-25

Dear Sir,

This is in continuation of our intimation no. CA-17(44)/2024-25 dated 28th May, 2025, wherein it was intimated that the Board of Directors at its meeting held on 28th May, 2025 have recommended Final Dividend @ Rs. 1.60/-per equity share of Rs.10/- each for the Financial Year 2024-25 (16.00% of the paid up equity share capital of the Company).

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the record date for determining the eligibility of the shareholders to receive the Final Dividend for the Financial Year 2024-25 has been fixed as **Tuesday**, 9th **September**, 2025. The Final dividend for FY 2024-25 as recommended by the Board, if approved by the Shareholders in the ensuing Annual General Meeting (AGM) shall be paid (subject to TDS) within 30 days from the date of the approval by the shareholders.

Thanking you,

Yours faithfully, For Steel Authority of India Limited

(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 SAIL Corporate Identity Number : L27109DL1973GOI006454