



No.CA-17(44)/2025-26

24th October, 2025

The General Manager (MO)
Bombay Stock Exchange
Through BSE Listing Centre

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

Through NEAPS

Sub: <u>Unaudited Financial Results of SAIL for the Quarter and Half Year</u> ended 30th September, 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 29th October, 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 and Half Year ended 30th September, 2025.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window of the Company is closed from 1st October, 2025 and shall remain closed till 48 hours after the financial results of the Company for the Quarter and Half Year ended 30th September, 2025, are announced.

Thanking you,

Yours faithfully,

(M.B.Balakrīshnan) 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