



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

6<sup>th</sup> February, 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: <u>Unaudited Financial Results of SAIL for the Quarter and Nine Months</u> ended 31<sup>st</sup> December, 2024.

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 11<sup>th</sup> February, 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 Nine Months ended 31<sup>st</sup> December, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window of the Company is closed from 1<sup>st</sup> January, 2025 and shall remain closed till 48 hours after the financial results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2024 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 SAIL Corporate Identity Number : L27109DL1973GOI006454