

स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED

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

2nd November, 2024

The General Mañager (MO) Bombay Stock Exchange

National Stock Exchange of India Ltd.

The Asstt. Vice President

Through BSE Listing Centre

Through NEAPS

Sub: <u>Unaudited Financial Results of SAIL for the Quarter and Half Year ended</u> 30th September, 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 7th November 2024 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, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window of the Company is closed from 1st October, 2024 and shall remain closed till 48 hours after the financial results of the Company for the Quarter and Half Year ended 30th September, 2024 are announced.

Thanking you,

Yours faithfully,

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

इस्पात भवन, लोदी रोड, नई दिल्ली : 110 003, दूरभाष : 011-2436 7481-86, फैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in Ispat Bhawan, Lodi Road, New Delhi-110 003, Phone : 011-2436 7481-86, Fax : 011-2436 7015, Website : www.sail.co.in PAN No. AAACS7062F Corporate Identity No. L27109DL 1973 GOI006454