## SAL STEEL LTD.

Corp. Office: Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Regd. Office: 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6, India Phone: 02764 - 661100

## 02.08.2024

To,

Department of Corporate Service **BSE Limited** Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400 001

Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051

BSE Scrip Code: 532604 NSE Symbol — SALSTEEL

Dear Sir/s,

Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Board Sub: Meeting to be held on 09.08.2024

Pursuant to regulation 29 of SEBI (LODR) Regulations, 2015, we would like to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 09th August, 2024, to consider & approve Un-audited Financial Results of the Company for the Quarter ended on 30.06.2024 and to transact other businesses.

Kindly take note of the same.

Thanking you.

Yours faithfully, FOR SAL STEEL LIMITED,

**Babulal M Singhal** 

Director

DIN: 01484213