

09.09.2022

To,

Department of Corporate Service
Bombay Stock Exchange Ltd.
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,

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on 13.09.2022.

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 Tuesday, 13th September, 2022 to consider following general agenda items.

1. To Approve Borrowing of money by way of Intercompany Loans for the purpose of repayment of the existing debt of the Company and for working capital and other business purposes of the company.
2. To Consider any other general agenda items.

Kindly take note of the same.

Thanking you.

Yours faithfully,

FOR SAL STEEL LIMITED,

MANISH DAULANI

Company Secretary & Compliance Officer