No.CA-17(44)/2022

19th July, 2022

The General Manager (MO) Bombay Stock Exchange The Assistant. Vice President National Stock Exchange of India Ltd.

Through BSE Listing Centre

Through Neaps

Sub: Fixation of Record date for Final Dividend 2021-22

Dear Sir,

This is in continuation of our intimation of even no. dated 23rd May, 2022, wherein it was intimated that the Board of Directors at its meeting held on 23rd May, 2022 have recommended the Final Dividend @ Rs. 2.25/- per equity share of Rs.10/- each for the Financial Year 2021-22 (22.50% of the paid up equity share capital of the Company).

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the record date for determining the eligibility of the shareholders to receive the Final Dividend for the Financial Year 2021-22 has been fixed as **Friday**, 29th **July**, 2022. The Final dividend for FY 2021-22 as recommended by the Board, and if approved by the Shareholders in the ensuing Annual General Meeting (AGM) shall be paid (subject to TDS) within 30 days from the date of the approval by the shareholders.

Thanking you,

Yours faithfully, For Steel Authority of India Limited

(M.B.Balakrishnan) CGM (Finance) & 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