

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

22nd July, 2024

The General Manager (MO)
Bombay Stock Exchange

The Asstt. Vice President
National Stock Exchange of India Ltd.

Through BSE Listing Centre

Through NEAPS

Sub: Intimation of Board Meeting.

Dear Sir,

In terms of Regulation 29(1)(d) and 50(1)(d) 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 25th July, 2024 at New Delhi to, consider and approve the Issue of Non-convertible Bonds/Debentures through Private Placement.

Thanking you,

Yours faithfully,

(M.B.Balakrishnan)
Executive Director (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