

27.05.2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 532604

**NATIONAL STOCK EXCHANGE OF
INDIA LIMITED**

Exchange Plaza, Plot No C/1, G-
Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: SALSTEEL

Sub: Intimation regarding postponement and re-scheduling of the Board Meeting.

Ref.: Our letter dated 20th May, 2024

Dear Sir/Madam,

With reference to the earlier announcement dated 20th May, 2024 pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, due to unavoidable circumstances, the Meeting of Board of Directors which was earlier scheduled to be held on Tuesday, 28th May, 2024 has been postponed and now re-scheduled to be held on Thursday, 30th May, 2024, inter alia to consider & approve Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2024 and to transact other businesses.

In this connection, please refer to the earlier Company intimation date 27th March, 2023, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from 1st April, 2024 till 48 hours after the announcement of the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours truly,

For SAL Steel Limited

Vinay Kumar Mishra

Company Secretary & Compliance Officer

M. No.: F11464