



National Steel and Agro Industries Limited

August 23, 2022

Ref. No.: NSAIL/SEC/2022-23

To,
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400 051

Sub: Notice of Annual General Meeting and Book Closure.

Dear Sir/ Madam,

Notice is hereby given that 36th Annual General Meeting (AGM) of the Company, will be held on Monday, September 26, 2022 at 3:30 P.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM for which purposes the registered office of the company shall be deemed be as the venue for the Meeting.

Further, pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the Register of Member & Share Transfer Book of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022. (both days inclusive) for the purpose of AGM.

Kindly take this information on record and acknowledge the same.

Thanking You,

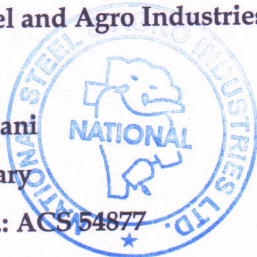
Yours Faithfully,

For National Steel and Agro Industries Limited

Anusha Chandwani

Company Secretary

Membership No.: ACS/54877



Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph. : +91 22 46007427, CIN : L27100MH1985PLC140379
Admin. Office : 1st Floor, Shree Mahadeo House, 10/2, South Tukoganj, Nath Mandir Road, Indore - 452 001, MP, India
Web : www.nsail.com, Ph. : +91 731 4062168, 4074638
Factory : Village Sejwaya, Lebad Chowki, Ghatabillod, Dist. Dhar - 454 773 (MP)