

No.CA-17(44)/2026-27



21st August, 2026

The General Manager (MO) Bombay Stock Exchange Through BSE Listing Centre	The Assistant. Vice President National Stock Exchange of India Ltd. Through Neaps
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Sub: Fixation of AGM Date for FY 2025-26 and Record Date for Final Dividend 2025-26

Dear Sir,

It is hereby informed that the 54th Annual General Meeting (AGM) of the Members of Steel Authority of India Limited (SAIL) will be held on **Thursday, 24th September, 2026** at 10:30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of the AGM and Annual Report of the Company for Financial Year (FY) ended 31st March, 2026 containing Audited Financial Statements (including Consolidated Financial Statements) and the Report of the Auditors' and Board thereon, and other reports required to be attached thereto, will be sent in due course.

Please refer to our earlier intimation no. CA-17(44)/2026-27 dated 15th May, 2026, wherein it was intimated that the Board of Directors at its meeting held on 15th May, 2026 have recommended Final Dividend @ Rs. 2.35/- per equity share of Rs.10/- each for the Financial Year 2025-26 (23.50% of the paid up equity share capital of the Company).

In continuation to the intimation mentioned above and 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 2025-26 has been fixed as **Wednesday, 30th September, 2026**. The Final dividend for FY 2025-26 as recommended by the Board, 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 approval by the shareholders.

Thanking you,

Yours faithfully,
For Steel Authority of India Limited


(M.B. Balakrishnan)
ED (F&A) & Company Secretary