



No.CA-17(44)/2025-26

22nd May, 2025

The General Manager (MO) Bombay Stock Exchange Through BSE Listing Centre	The Asstt. Vice President National Stock Exchange of India Ltd. Through NEAPS
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Sub: Audited Financial Results of SAIL for the Quarter and Year ended 31st March, 2025, Final Dividend and Intimation of Analyst Meet.

Dear Sir,

In terms of Regulation 29(1) 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 28th May, 2025 at New Delhi to, inter-alia, consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2025; and recommend Final Dividend for the Financial Year 2024-25, if any.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window of the Company is closed from 1st April, 2025 and shall remain closed till 48 hours after the financial results of the Company for the Quarter and Year ended 31st March, 2025 are announced.

It is hereby further informed that an Analyst and Institutional Investor Meet (Group Meet) has been scheduled on 29th May, 2025 at 12.00 PM, through conference call, to discuss the financial results of the Company for quarter ended 31st March, 2025. The details of the same will be updated on the website of the Company at www.sail.co.in-Investor Relations-Concall Invite in due course.

Thanking you,

Yours faithfully,

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