

**Date: 01.09.2025**

To,

Department of Corporate Service  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
**Mumbai - 400 001**

Manager  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
**Mumbai – 400051**

**BSE Scrip Code: 532604**

**NSE Symbol – SALSTEEL**

Dear Sir/s,

**Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”) regarding Board Meeting to be held on Thursday, 04<sup>th</sup> September, 2025.**

Pursuant to regulation 29(1) of SEBI (LODR) Regulations, 2015, we would like to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 04<sup>th</sup> September, 2025, to inter-alia consider & approve following:

1. To consider and approve the proposal for raising funds through issue of equity shares and/or any other equity-linked or convertible securities including warrants (“Securities”) through preferential issue and/or any other permissible mode(s), in accordance with the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, as amended, (the “ICDR Regulations”) and all other applicable laws, as may be considered appropriate, subject to the approval of the members of the Company, and such other statutory or regulatory approvals, as may be applicable.
2. To transact other incidental and ancillary matters as may be decided by the Board.

Further in pursuance of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with Company's Code on prohibition of Insider Trading,

**CIN: L29199GJ2003PLC043148**

the "Trading Window" shall continue to remain closed till forty-eight hours after the conclusion of Board Meeting.

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

Thanking you.

Yours faithfully,  
**FOR SAL STEEL LIMITED,**

---

**Radhika P. Soni**  
Company Secretary & Compliance Officer  
Memb. No: A64410