

September 02, 2025

To,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

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

BSE Scrip Code: 532604

NSE Symbol – SALSTEEL

Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE vide letter no. NSE/CML/2019/11 dated 02nd April, 2019 and BSE vide circular no. LIST/COMP/01/2019-20 dated 02nd April, 2019 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company by Designated Persons shall remain closed from September 04, 2025 till 48 hours after conclusion of Board Meeting to be held on September 04, 2025.

In view of the above, all the Directors/Connected Persons/Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

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