

21.02.2026

To,

Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower.
Dalal Street,
Mumbai – 400001

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/Ma'am,

Subject: Submission of Newspaper Advertisement in Compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the “The Indian Express” (English Language) and “Financial Express” (Gujarati Language) editions informing about completion of dispatch of Notice of the postal ballot and remote e-voting Information.

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

Thanking you.

Yours faithfully,
For SAL Steel Limited

Devilal J Shah
Company Secretary and Compliance Officer
M. No. 58287
Encl.: As mentioned above

