SAL STEEL LTD.

Corp. Office: Shah Alloys Corporate House, Sola-Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar-382721
Reg. Office : 5/1, Shreeji House, 5th Floor, B/h. M. J. Library, Ashram Road, Ahmedabad-380006, India
Phone: 02764-352929, **E-Mail:** info@salsteel.co.in

Cert No. 5882 – Q15, E15, OHS – 001
ISO 9001, ISO 14001, ISO 45001

September 24, 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 October 01, 2025 till 48 hours after announcement / declaration of Financial Results for the quarter and half year ending on September 30, 2025.

The date of Board Meeting for approval of the Financial Results of the Company shall be intimated in due course.

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

SONI
RADHIKA
PARTH

Digitally signed by SONI RADHIKA PARTH
DN: c=IN, st=Gujarat,
2.5.4.20=001b5bb7840ffda5168924944686bd0869e158d2d9bd74088eb20517bb6b, postalCode=382415, street=W/O Parth A41 Raghavir Tenament National Highway Null Near RD school Odhav Ahmedabad City, pseudonym=dc2e5fbd6b6c1483c8a0a6e075993e5e78f55e4802, serialNumber=2eff8d98a0199910e4b1b70853e6b5eeba57fd2f6f67f0a54a6d4f8011bb7e3, o=Personal, cn=SONI RADHIKA PARTH
Date: 2025.09.24 17:39:45 +05'30'

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