

Corp. Office: Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Regd. Office: 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India Phone: 02764 - 661100 Cert No. 5887-015, E15, OHS - 001 Hon soms - 1841 shifts - 1841 along - 1841

13.03.2025

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 regarding Board Meeting to be held on 18.03.2025

Pursuant to regulation 29 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 Tuesday, 18th March, 2025, to appoint Company Secretary and Compliance office and to transact other businesses.

Kindly take note of the same.

Thanking you.

Yours faithfully, FOR SAL STEEL LIMITED,

Rajendrakumar Shah Chairman & Director

DIN: 00020904