

No.CA-17(44)/2025-26



20<sup>th</sup> January, 2026

The General Manager (MO) Bombay Stock Exchange  Through BSE Listing Centre	The Asstt. Vice President National Stock Exchange of India Ltd.  Through NEAPS
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**Sub: Unaudited Financial Results of SAIL for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025.**

Dear Sir,

In terms of Regulation 29(1) of SEBI (LODR) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of Steel Authority of India Limited (SAIL) will be held on 30<sup>th</sup> January, 2026 at New Delhi to, inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window of the Company is closed from 1<sup>st</sup> January, 2026 and shall remain closed till 48 hours after the financial results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025, are announced.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)  
ED (F&A) & Company Secretary