

**December 29, 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 January 01, 2026 till 48 hours after announcement / declaration of Financial Results for the quarter and Nine Months ending on December 31, 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**

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

**CIN: L29199GJ2003PLC043148**