

Date: 19.09.2025

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

Dear Sir(s),

Subject: Submission of Newspaper clippings – Corrigendum to Notice of 22nd Annual General Meeting and related information

In terms of regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith, the Newspaper clippings of Corrigendum to the Notice of the 22nd Annual General Meeting of the Company, published in the “The Indian Express” (English Language) and “Financial Express” (Gujarati Language) dated September 18, 2025.

Thanking You,

Yours faithfully,

For & on behalf of SAL Steel Limited

Radhika P. Soni

Company Secretary & Compliance Officer

M. No. – A64410

Encl.: As mentioned above

[illegible]

All the capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in DRHP.

	FoR, Dileptic Systems Limited
	Sd/-
Date: September 18, 2025	Kameswara Rao Vempati
Place: Hyderabad	Company Secretary & Compliance Officer

Dileptic Systems Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and considerations, to make initial public issue of Equity Shares and has filed DRHP with BSE- SME dated September 18, 2025. The DRHP is available at the website of the BSE-SME at www.bseindia.com. Website of the Company www.dilepticsystems.com and on the website of BRLM i.e., www.indoforum.in. Investors interested in the offer may visit www.indoforum.in. Any potential investor should note that the investment in the Equity Shares involves high degree of risk and for details relating to such risk kindly refer "Risk Factors" on page 39 of the DRHP. Potential investors should not rely on the DRHP filed with BSE-SME for making any investment decision.

The company is not a U.S. person and will not be registered under the U.S. Securities Act 1933, as amended (the "**US Securities Act**") or any state securities laws in the United States of America and may not be offered or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the US Securities Act and applicable state securities law. Accordingly, the equity shares are being offered and sold only outside the United States of America in an offshore transaction and in compliance with Regulation S of the US Securities Act and the applicable laws of the jurisdiction where the offer and sale takes place. There will be no public offering of the Equity Shares in the United States.

100-days "Saksham Niveshak" Campaign by IEPFA, Ministry of Corporate Affairs

Notice is hereby given to the Shareholders of Kamdhenu Limited ("the Company") that Investor Education and Protection Fund Authority ("IEPFA"), Government of India has launched a nationwide awareness campaign - "Saksham Niveshak" from the 28th July, 2025 to 6th November, 2025, to reach out to the shareholders and help them in claiming their unpaid/unclaimed Dividends.

In line with this initiative, Company has already launched a Saksham Niveshak campaign to assist its shareholders whose dividends are unpaid/unclaimed. All the Shareholders of the Company who have unpaid/unclaimed dividend or who are required to update their Know Your Customer ("KYC") and nomination details, bank mandates, contact information etc., are requested to provide the same to the Company. The queries related to their unpaid/unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent M/S. Kamdhenu Securities Ltd. (Unit: Kamdhenu Securities Pvt. Ltd., Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Semlingampalem, Hyderabad - 500032, Telangana and Email at shareholder@kamdhenu.com) or kam@kamdhenulimited.in.

Shareholders are requested to claim their unpaid/unclaimed dividend or shares before 06th November FY 2017-18 to avoid transfer of dividends and shares to the IEPF and Submit KYC documents on or before 6th November FY 2017-18. After this date, the share dividends will be transferred there unpaid/unclaimed dividend and for updating KYC, Bank Mandate etc.

For Kamdhenu Limited
Sd/-
Khemendra Kumar
Company Secretary & Compliance Officer

Date: 19.09.2025



SAL STEEL LIMITED

Regd. Office: 5/1, Shreeji House, B/H M. J. Library, Ashram Road, Ahmedabad - 380 006

Corporate Office: Corporate House, Sola- Kalol Road, Tal. Kalol, Dist. Gandhinagar, 382 721

Tel: 0276-3529229. **Fax:** 02764 - 3529209 **CIN:** L29199GJ2003PLC034148

Website: www.salsteel.co.in **Email ID:** sal.investor@salsteel.co.in

CORRIGENDUM TO THE NOTICE OF THE 22ND ANNUAL GENERAL MEETING

SAL Steel Limited ("Company") had issued a notice dated September 04, 2025 ("AGN Notice") for convening the Annual General Meeting of the members of the Company which is scheduled to be held on Friday, September 26, 2025 at 1.00 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The AGN Notice has been dispatched to the shareholders of the Company on September 04, 2025 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the AGN Notice.

The Company had submitted applications to the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") for seeking in-principle approvals concerning the proposed presentation of equity shares, for which shareholder approval is being sought. Subsequently, the Company received (i) an observation letter from NSE and BSE via email on September 11, 2025. The exchanges directed the Company to rectify/provide additional details via a corrigendum.

This corrigendum is being issued to notify the amendments/ provide clarifications and additional details with respect to certain disclosures made under the explanatory statement to Item Nos. 6 & 7, which is annexed to the AGN Notice ("Explanatory Statement").

The said detailed Corrigendum is also being uploaded on the Website of the Company at www.salsteel.co.in and is also available on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com respectively.

Except as detailed in the said Corrigendum, all other items of the Notice of the AGM along with Explanatory Statement dated 04th September, 2025, shall remain unchanged.

By the order of the Board
For SAL STEEL LIMITED
sd/-
Babulal M. Singhal
Director
DIN:01484213



Date: 18.09.2025
Place: Sange, Gujarat

LEAD MANAGER TO THE OFFER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
 INDORIENT FINANCIAL SERVICES LIMITED Corporate Office: Add: 8/6/5, Rustomes Central Park, Andheri Kurba, Thane, Chakraka, Mumbai – 400093, Maharashtra, India Tel: +91-797772 12186 E-mail: compliance@indorioint.in Investor Grievance: E-mail: weacare@indorioint.in Website: www.indorioint.in Contact Person: Ms. Amritha Khan / Mr. Prashant Dhurve SEBI Registration No: INM000012661 CIN: U67102 MH1989PL0250265	 KFIN TECHNOLOGIES LIMITED Soleman Tower, 8th Floor, Plot 31 and 32, Sachdevji, Financial District, Nanakramguda, Serlingampally, Hyderabad, Rangareddy-500032, Telangana, India Tel No.: +91 40 6716 2722 Fax No.: +91 40 2343 1515 E-mail: digilogicipo@kfintech.com Investor Grievance Email: shward@kfintech.com Website: www.kfintech.com Contact Person: M. Murali Krishna SEBI Registration No: INR030000221	 DIGILOGIC SYSTEMS LIMITED M. Kameswara Rao Vengalpet Campus Secretary and Compliance Officer #102, 1st Floor, DSJ, Abacus Tech Park Upper Kalsia Village, Uppal Mandal, Rangareddy, Telangana, India - 500039 Tel: +040 5454 4601. E-mail: cs@digilogicsystems.com; Website: www.digilogicsystems.com Investors can contact the Compliance Officer or the Registrar to the Offer in case of any preffer or post-offer related problems, such as non-receipt, of letters of allotment, credit of allotted shares in the respective beneficiary account, etc;
All the capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in DRHP. For, Digilogic Systems Ltd Sd/-		
Kameswara Rao Vengalpet Company Secretary & Compliance Officer		
Date: September 18, 2025 Place: Hyderabad		