

Super Iron Foundry Ltd.



Date: 27.03.2025

[Formerly Known as Super Iron Foundry Pvt. Ltd.]

[An ISO 9001 : 2015, ISO 14001 : 2015, OHSAS 45001 : 2018 & Kite Mark Certified Company | CIN : U27310WB1988PLC044810]

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
(Company Code: 544381)

Dear Sir/Madam,

Sub:- Intimation for Closure of Trading Window for dealing in securities of the Super Iron Foundry Ltd ("the Company") in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations').

This is to inform you that as per the Company's Insider Trading- Code of Conduct, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the trading window for dealing in the shares of the Company will be closed with effect from Tuesday, 1st April, 2025 till 48 (Forty-Eight) hours after the declaration of the Audited Financial Results of the Company for the quarter and year ending 31st March,2025.

Accordingly, all Designated Persons as per the framed Code of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Super Iron Foundry Ltd

Sanchita Rameka Company Secretary & Compliance Officer Membership No.: A47633