



Super Iron Foundry Ltd.



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

[An ISO 9001 : 2015, ISO 14001 : 2015, OHSAS 45001 : 2018 & Kite Mark Certified Company | CIN : L27310WB1988PLC044810]

To,
The Listing Compliance Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
(Company Code: 544381)

May 22, 2025

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 27, 2025, inter-alia to approve and take on record following business:

- a) to consider and approve the Audited financial results (Standalone and Consolidated) for the half year and financial year ended on 31st March, 2025,
- b) Any other matter with the permission of Chairperson, if any

As communicated in our letter dated March 27, 2025, in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company has been closed from 1st April, 2025 till the expiry of 48 hours from the said financial results is made public.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully
For Super Iron Foundry Ltd.

SANCHITA
RAMEKA

Digitally signed by
SANCHITA RAMEKA
Date: 2025.05.22
20:50:17 +05'30'

SanchitaRameka
Company Secretary & Compliance Officer
Membership No: A47633

★ **THREE STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA** ★

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