



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]

Date: June 17, 2025

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

Scrip Code: 544381

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 17th June, 2025 under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Super Iron Foundry Ltd. (Formerly Known as Super Iron Foundry Private Ltd) at its meeting of the Board of Directors held on Tuesday, 17 June, 2025 have inter alia, approved the following:

1. Investing Funds of the Company for incorporating a Wholly Owned Subsidiary in the United Kingdom.

The detailed disclosure as required under Regulation 30 read with para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as Annexure A.

2. Appointment of M/s Sohan Lal Jalan & Associates, Cost Accountants (FRN: 000521) as the Cost Auditors of the Company for the Financial Year 2025-26 is enclosed herewith as Annexure B.

The meeting commenced at 07:00 P.M and concluded at 07:10 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Super Iron Foundry Ltd.

SANCHIT Digitally
A signed by
RAMEKA SANCHITA
RAMEKA RAMEKA

Sanchita Rameka

Company Secretary & Compliance Officer

Membership No: A47633

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

Registered Office : 12, Pretoria Street, Aspiration Vintage, 1st Floor, '1B', Kolkata - 700 071, West Bengal, India

P +91 33 4060 3050 **F** +91 33 4008 2095 **E** info@superironfoundry.com **W** www.superironfoundry.com

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Annexure-A

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

S. No.	Particulars	Description
a.	Name of the target entity, details in brief such as size, turnover etc	Grounded Building Products Ltd Size/ turnover: The entity will be incorporated after obtaining all requisite approvals in UK and is yet to commence business operations.
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The Wholly Owned Subsidiary being incorporated will be a Related Party of the company. Save and except as mentioned above, the promoter/promoter group/ group companies are not interested in the Wholly Owned Subsidiary.
c.	Industry to which the entity being acquired belongs	The company being incorporated shall be undertaking activities relating to building and construction products and supply of materials.
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The proposed company under incorporation is being setup to undertake activities relating to building and construction products and to expand the business of Super Iron Foundry Ltd overseas.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	The company being incorporated will require incorporation based approval in United Kingdom.
f.	Indicative time period for completion of the acquisition	Time period for registering new entity with UK Companies House is between 1-3 weeks.
g.	Nature of consideration- whether cash consideration or share swap and details of the same.	Cash Consideration 100% Subscription to the Share Capital of the Wholly Owned Subsidiary
h.	Cost of acquisition or the price at which the shares are acquired	The contribution to the initial share capital will be made at face value.
i.	Percentage of shareholding/control acquired and/or number of shares acquired	100%

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j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>The Company is being incorporated in the United Kingdom with the primary objective of engaging in the business of building and construction products, as well as the supply of related materials.</p> <p>The Wholly Owned Subsidiary is yet to commence its business operations after its incorporation.</p>
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Annexure-B

S. NO.	PARTICULARS	DESCRIPTION
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Sohan Lal Jalan & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2025-26
2.	Date of appointment/ cessation (as applicable) & term of appointment	June 17, 2025
3.	Brief Profile	M/s Sohan Lal Jalan & Associates, is a Cost Accountant Firm, which provides wide array of professional services such as undertaking a structured Cost Audit with detailed documentation at every stage of the Cost Audit Process, analyze cost reports, budgets, and financial statements, Certifications, Setting up costing systems, Cost consultancy and other related services.
4.	Disclosure of relationship between directors (In case of appointment of a Director)	Not Applicable

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