



# 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 | CINL27310WB1988PLC044810]

Date: 20 August 2025

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

**Scrip Code: 544381**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") – Agreement entered into by wholly owned subsidiary**

This is to inform you that on 19th August 2025, SIF Saudi Arabia Company Limited (a 100% wholly owned subsidiary of Super Iron Foundry Ltd) has digitally signed a land lease agreement for 10 years with Saudi Industrial Authority (MODON) for setting up a foundry and manufacturing unit in Kingdom of Saudi Arabia.

The allocated land situated is in Dammam 3rd Industrial City in Plot No: 0300003013 measuring around 9141 square meters.

This would also entail the company to have a diversification in manufacturing base, especially in times when there is tariff wars and by having a diversified manufacturing base would entail the company to deliver cost efficient products and seamless supply chain to its global clients.

The requisite disclosure as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-A** to this letter.

You are requested to kindly take the above on record.

Thanking You,

Yours Faithfully,  
**For Super Iron Foundry Ltd.**

**Akhilesh Saklecha**  
**Managing Director**  
**DIN: 00532572**

★**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](mailto:info@superironfoundry.com) **W** [www.superironfoundry.com](http://www.superironfoundry.com)

**Works :** Vill. Jhanjra, P.O. Laudoha, P.S Faridpur (Laudoha), Dist. Burdwan, Durgapur – 713 385, West Bengal, India



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## ANNEXURE-A

**Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

a	If the listed entity is a party to the agreement,  (i) details of the counterparties (including name and relationship with the listed entity);	N.A.
b	if listed entity is not a party to the agreement,  (i) name of the party entering into such an agreement and the relationship with the listed entity;  (ii) details of the counterparties to the agreement (including name and relationship with the listed entity);  (iii) date of entering into the agreement	i) SIF SAUDI ARABIA COMPANY LIMITED, Wholly owned Subsidiary of Super Iron Foundry Limited  ii) The Saudi Authority for Industrial Cities and Technology Zones (MODON)  iii) 19-08-2025
c	purpose of entering into the agreement;	Lease of Land in Industrial City Dammam 3 for the purpose of setting up Manufacturing Facility
d	shareholding, if any, in the entity with whom the agreement is executed;	N.A
e	significant terms of the agreement (in brief);	1. Tenure of Lease Agreement: 10 years 2. Location of the Facility: Industrial City Dammam 3 3. Annual Rent Amount is SAR 109694.65 excluding VAT 4. Purpose: For the purpose of setting up manufacturing Facility for cast Iron Manufacturing, including steel 5. Construction percentage not to be less than 50% within 24 Months of the agreement

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f	extent and the nature of impact on management or control of the listed entity;	N.A
g	details and quantification of the restriction or liability imposed upon the listed entity;	N.A
h	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	The lessee SIF SAUDI ARABIA COMPANY LIMITED is Wholly owned Subsidiary of Super Iron Foundry Limited.
i	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	N.A, The lease Agreement has been executed between SIF SAUDI ARABIA COMPANY LIMITED, (Wholly owned Subsidiary of Super Iron Foundry Limited) and The Saudi Authority for Industrial Cities and Technology Zones (MODON)
i	in case of issuance of shares to the parties, details of issue price, class of shares issued;	N.A
k	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	None
l	in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): (i) name of parties to the agreement; (ii) nature of the agreement; (iii) date of execution of the agreement; (iv) details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); (v) reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	N.A

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