



# 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: September 05, 2025**

To,  
The Listing Compliance Department  
**The Bombay Stock Exchange Limited,**  
PJ Towers, Dalal Street  
Mumbai- 400 001  
**Scrip Code: 544381**

**Subject: Outcome of Board Meeting of the Company held on September 05, 2025**

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Board of Directors of the Company at its Meeting held on **September 05, 2025**, have inter-alia considered and approved-

1. Appointment of M/s. Prateek Kohli & Associates, Company Secretaries (Peer Review No. 2042/2022) as the Secretarial Auditors of the Company for the Financial Year 2025-26.
2. Approval of Board's Report and other annexures to the reports for the Financial Year 2024-25.
3. Approval of Notice of 37th Annual General Meeting of the members of the Company to be held on Tuesday, 30th September, 2025 at 11:30 P.M. through Video Conferencing and Other Audio-Visual Means.
4. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.
5. Recommendation to the shareholders for reappointment of Mr. Abhishek Saklecha, Non-Executive Director of our company, retiring by rotation under Section 152(6) of the Companies Act, 2013.
6. Appointment of Mr. Prateek Kohli, Practicing Company Secretary (Mem. No: F11511), Partner of Prateek Kohli & Associates, Company Secretaries to scrutinize e-Voting process in the Annual General Meeting.
7. Approval for entering into Material Related Party Transactions with Super Iron Foundry during the Financial Year 2025-26 for an aggregate amount not exceeding Rs. 50 Crores to be entered during the Financial Year 2025-26, subject to the approval of the Shareholders.

★ **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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The meeting of Board of Directors commenced at 3:00 P.M. and concluded at 4:10 P.M.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For Super Iron Foundry Limited**

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**Abhishek Saklecha**  
**Non-Executive Director**  
**DIN: 00532595**

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## Annexure

DETAILS AS REQUIRED IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11<sup>TH</sup> NOVEMBER, 2024 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-2/CIR/P/2024/185 DATED 31<sup>ST</sup> DECEMBER, 2024

### Appointment of Secretarial Auditor

S. No.	Particulars of Disclosure	Disclosure
a.	Name of Auditor	M/s. Prateek Kohli & Associates
b.	Reason for change viz. appointment/reappointment	Appointment of M/s Prateek Kohli & Associates, peer reviewed firm of Company Secretaries in practice as the Secretarial Auditor of the Company.
c.	Date of Appointment and Terms of Appointment	Appointed for the Financial Year 2025-26
d.	Brief Profile	M/s Prateek Kohli & Associates is a Practicing Company Secretary Firm, which provides wide array of professional services such as Compliance services, Secretarial Audit, Corporate Governance Services, filing forms with ROC, Filing annual accounts, Corporate Advisory Services and other related services.

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