



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

Date: 08.09.2025

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the letter sent by the company providing the weblink, including the exact path where complete details of Notice and the Annual Report is available, to those shareholders who have not registered their email address with the Company or Depository Participant(s) or Registrar and Transfer Agent of the Company.

This is for your information and records.

Thanking you

Yours faithfully,

For Super Iron Foundry Ltd

Abhishek Saklecha
Director
DIN: 00532595

★ **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

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



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Date: September 8, 2025

Dear Shareholder,

Sub.: Notice of 37th Annual General Meeting (AGM) of Super Iron Foundry Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 37th Annual General Meeting ('AGM') of the Members of Super Iron Foundry Limited (the "Company") is scheduled to be held on Tuesday, 30th September, 2025 at 11:30 A.M (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Company Website: <https://superironfoundry.com>

Exact path of the Annual Report section where Annual Report for FY 2024-25 is available:
<https://superironfoundry.com/annual-reports/>

Exact path of the Notice section where Notice of 37th AGM is available:
<https://superironfoundry.com/notice-of-agm/>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of MUFG Intime India Private Limited as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

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Further, the said forms are also available on the website of the Company:
<https://www.superironfoundry.com> > Investors > Shareholder Information > Updation of KYC Details of Shareholders.

The aforesaid SEBI Circular also mandates that security holders holding shares in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at or +91-120-2446850.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Super Iron Foundry Ltd

Sd/-
Akhilesh Saklecha
Managing Director
DIN: 00532572

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