



# 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: 09.09.2025

Dear Sir/Madam,

**Sub: Submission of Newspaper Advertisement after dispatch of Annual Report to the shareholders**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisement published on 9<sup>th</sup> September, 2025 in “The Financial Express” (English) and “Arthik Lipi” (Bengali), in respect of information regarding 37<sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, 30<sup>th</sup> September, 2025 at 11:30 A.M. through Video Conferencing/ Other Audio-Visual means with details of remote e-voting facility provided by the Company, email dissemination of the Notice of 37<sup>th</sup> Annual General Meeting and the Annual Report for the F.Y 2024-25.

This is for your information and records.

Thanking you

Yours faithfully,

For Super Iron Foundry Ltd

Abhishek Saklecha  
Director  
DIN: 00532595

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