



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: 06.09.2025

Dear Sir/Madam,

Sub: Disclosure of information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 6th September, 2025 in “The Financial Express” (English) and “Arthik Lipi” (Bengali), in respect of information regarding 37th Annual General Meeting scheduled to be held on Tuesday, 30th September, 2025 at 11:30 A.M. through Video Conferencing/ Other Audio-Visual Means.

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** ★

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