



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
(BSE Scrip Code: 544381)

Date: 30.03.2026

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI Listing Regulations we would like to inform that the company has availed loans from Poonawalla Fincorp Limited of ₹. 4,47,42,636 (Rupees Four Crore Forty Seven Lakh Fourty Two Thousand Six Hundred Thirty Six only) 30th March, 2026.

The details of loan availed by the company as required under the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith as "Annexure A."

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Super Iron Foundry Ltd

Ekta Benia
Company Secretary & Compliance Officer
Membership No.: A43551

★ **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

Annexure A

The details required under Regulation 30 & Schedule III (Part A Para B) of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

| S. No. | Particulars | Details | |
|--------|--|---|--|
| 1. | Name(s) of parties with whom the agreement is entered | Loan Agreement entered between Super Iron Foundry Ltd (Company) and Poonawalla Fincorp Limited (Lender) | |
| 2. | Purpose of entering into the agreement | Loan is being availed for meeting the Working Capital requirements of the company/ its subsidiaries. | |
| 3. | Size of agreement | ₹. 4,47,42,636 (Rupees Four crore fourty seven lakh fourty two thousand six hundred thirty six only) | |
| 4. | Shareholding, if any, in the entity with whom the agreement is executed | Nil | |
| 5. | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc. | Secured loan for a term of 180 months | |
| 6. | Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship and whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length" | Not Applicable | |
| 7. | In case of issuance of shares to the parties, details of issue price, class of shares issued | Not Applicable | |
| 8. | Loan agreement: | Details of lender/ borrower | Lender: Poonawalla Fincorp Limited Borrower: Super Iron Foundry Ltd |
| | | Nature of the loan | Term Loan |
| | | Total amount of loan granted | ₹. 4,47,42,636 (Rupees Four crore fourty seven lakh fourty two thousand six hundred thirty six only) |
| | | Date of execution of the loan agreement/sanction letter | March 30, 2026 |
| | | Total amount outstanding | ₹. 4,47,42,636 (Rupees Four crore fourty seven lakh fourty two thousand six hundred thirty six only) |
| | | Details of the security provided to the lenders | Charge on the Property mentioned below to secure the Facility, interest, |

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| | | | |
|-----|--|----------------|---|
| | | | penal charges and any other charges etc.: Shree Vinayak Apartment Flat No. 2E, 2nd Floor, Block A 1, Premises No. 2 Rowland Road, P. S. Ballygunge, Ward No. 69, Under Kolkata Municipal Corporation, Kolkata -700020, West Bengal |
| 9. | 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. | Not Applicable | |
| 10. | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s) <ul style="list-style-type: none"> • name of parties to the agreement; • nature of the agreement; • date of execution of the agreement; • details of amendment and impact thereof or reasons of termination and impact thereof. | Not Applicable | |

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