



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,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
(Scrip Code: 544381)

Date: 07.09.2026

Dear Sir/Madam,

Subject: Intimation of Thirty Eighth Annual General Meeting and Book Closure

Dear Sir/Madam,

We write to inform you that in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), applicable circulars issued by the Ministry of Corporate Affairs & the SEBI, the Thirty Eighth Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2026 at 12:30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) and Wednesday, September 23, 2026 has been fixed as the Record Date for the purpose of the Annual General Meeting.

Scrip Code	Type of Security	Book Closure (Both days Inclusive)		Record Date	Purpose
		From	To		
544381	Equity Shares of Rs 10 each fully paid up	September 24, 2026 (Thursday)	September 30, 2026 (Wednesday)	September 23, 2026 (Wednesday)	Annual General Meeting

Kindly take the above information on record.

Thanking You,
Yours Faithfully,

For Super Iron Foundry Ltd

Prashil Singh
Company Secretary & Compliance Officer
Membership No.: A78711

★ **THREE STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA** ★

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