



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: 02.09.2026

Dear Sir/Madam,

Sub:-Outcome of Board Meeting of the Company held on September 02,2026

Pursuant to the provision of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015("SEBI Regulations) the Board of Directors of the Company at its meeting held on September 02,2026, have inter-alia considered and approved:

1. Approval of Board Report and relevant annexures to the reports for the financial year 2025-26.
2. Approval of Notice of 38th Annual General Meeting of the members of the company to be held on Wednesday, 30th September 2026 at 12:30 P.M through Video Conferencing and other audio-visual means.
3. The Register of Members and Share Transfer Books of the company will be remained closed from 24th September,2026 to 30th September, 2026(both days inclusive) for the purpose of Annual General Meeting.
4. The cut off date for determining the eligibility of the members to vote through remote e-voting would be 23rd September, 2026 and the e-voting period for the Annual General Meeting would be begin from 27th September, 2026 at 09:00 A.M and end on 29th September, 2026 at 5:00 P.M
5. Recommendation to the shareholders for re-appointment of Mr. Abhishek Saklecha, Non-Executive Director of our company, retiring by rotation under section 152(6) of the Companies Act, 2013.
6. Appointment of M/s SB Sheth & Associates, Companies Secretaries (Peer Review No.: 2454/2022) as the Secretarial Auditors of the Company for the financial year 2026-27. The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/1055 dated 11th November, 2024 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 is enclosed herewith as **Annexure-A**
7. Appointment of Prateek Kohli, Practicing Company Secretary (Membership No.: F11511), Partner of Prateek Kohli & Associates, Company Secretaries to scrutinize e-voting process in the Annual General Meeting.
8. Appointment of M/s Sohan Lal Jalan & Associates as Cost Auditor of the Company for the Financial Year 2026-27. The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/1055 dated 11th November, 2024 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 is enclosed herewith as **Annexure-B**

The meeting of Board of Directors commenced at 03:30 P.M at concluded at 05:00 P.M.

★ **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

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Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Super Iron Foundry Ltd

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

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Annexure-A

Sr No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s Sohan Lal Jalan & Associates as Cost Auditor of the Company for the Financial Year 2026-27
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointment w.e.f 02 nd September, 2026
3	Brief Profile (in case of appointment)	Sohan Lal Jalan And Associates is a cost accounting and financial consultancy firm located in Kolkata, India, led by senior managing partner Sohan Lal Jalan.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure-B

Sr No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s SB Sheth & Associates, Companies Secretaries (Peer Review No.: 2454/2022) as the Secretarial Auditors of the Company for the financial year 2026-27
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointment w.e.f 02 nd September, 2026
3	Brief Profile (in case of appointment)	M/s SB Sheth. & Associates, is a Practicing Company Secretary Firm, which provides wide array of professional services such as Compliance services, Secretarial Audit, Statutory registers, Corporate Governance Services, filing returns with ROC, Filing annual accounts, Corporate Advisory Services and other related services
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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