



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: 30.09.2026

Dear Sir/Madam,

Sub: Proceedings of the 38th Annual General Meeting of the company held on Wednesday, 30th September 2026

This is to inform you that the 38th Annual General Meeting of the company was held today i.e. on Wednesday, 30th September 2026 at 12:30 PM IST through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) platform provided by NSDL, in due compliance with the relevant circulars issued by Ministry of Corporate Affairs, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other relevant provisions of Companies Act, 2013 as amended from time to time.

In this regard we are submitting the summary of the proceedings of the 38th Annual General Meeting of the company pursuant to Regulation 30 read with Part A of Schedule III OF SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Consolidated Scrutinizer Report on the remote e-voting at the AGM along with the Voting Results based upon the said Scrutinizer Report shall be uploaded as soon the same is received by the Scrutinizer.

This is for your information and records.

Thanking you

Yours faithfully

For Super Iron Foundry Ltd

PRASHIL
SINGH

Digitally signed by
PRASHIL SINGH
Date: 2026.09.30
16:32:40 +05'30'

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

★ **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



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Summary of Proceedings of the 38th Annual General Meeting of Super Iron Foundry Limited

The 38th Annual General Meeting (AGM) of the members of the Company was held on Wednesday, 30th September, 2026 at 12:30 P.M. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) platform provided by NSDL.

Mr. Prashil Singh, Company Secretary & Compliance Officer of the Company welcomed all the members and attendees to the 38th Annual General Meeting of the Company and informed that the meeting is being held through electronic mode in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI).

Total Members Present: 18 members attended the Annual General Meeting through VC/OAVM

After the receipt of confirmation of requisite quorum being present, the meeting was called to order.

Chairman's Address:

Mr. Akhilesh Saklecha, informed the members about the important development during the year regarding the commencement of operations of our overseas businesses in the **UAE and Saudi Arabia**.

Then Mr. Lakshmi Nivas Pandey, Chief Financial Officer informed the Members about financial performances during the financial year 2025-26 and future projections ahead.

The Company Secretary then informed the members that the Company provided remote e-voting facility through the platform of National Securities Depositories Limited (NSDL) from Sunday, 27th September, 2026 at 9:00 a.m. to Tuesday, 29th September, 2026 till 5:00 p.m. He further informed that the e-voting facility was also made available during the AGM for the benefit of the members who were present during the meeting and had not casted their votes earlier through remote e-voting.

He also informed that Mr. Prateek Kohli, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Mr. Akhilesh Saklecha, Chairperson and Managing Director of the Company, took the Chair and presided over the meeting. He briefed about the performance of the Company and it's future outlook. He then requested the Company Secretary to proceed with the meeting.

The Annual Report for the financial year ended 31st March, 2026 and the Notice convening the 38th AGM of the Company, having been already circulated electronically to the Members of the Company were taken as read.

The Company Secreatry briefed the Members on the Ordinary and the Special Business items covered in the AGM Notice dated 02nd September, 2026 and listed under Serial Nos. 1 to 3.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of Auditors and Board of Directors thereon.
2. To appoint a Director in place of Mr. Abhishek Saklecha (DIN: 00532595), who retires by rotation and being eligible, offers himself for reappointment.

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Special Business:

3. Ratification of remuneration payable to M/s Sohan Lal Jalan & Associates as Cost Auditor of the Company for the Financial Year 2026-27.

Then the Company Secretary thanked the Members for their continued support for attending the 38th AGM of the Company. He then informed that the facility for e-voting would remain open for 15 minutes to enable the members to cast their vote.

The meeting concluded at 12:40 P.M. with a vote of thanks to the Chair with a declaration that the voting results along with the Scrutinizer's Report will be placed on the Company's website and on the website of NSDL (the agency appointed for conducting remote e-voting and e-voting at the AGM) and will also be sent to the Stock Exchanges as soon as the Scrutinizer's Report is received by the Company.

This is for information and records.

Yours Faithfully

For and behalf of Super Iron Foundry Limited

PRASHIL

SINGH

Digitally signed by
PRASHIL SINGH
Date: 2026.09.30
16:33:04 +05'30'

Prashil Singh

Company Secretary and Compliance Officer

Membership Number: A78711

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