



# 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,  
The Listing Compliance Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001  
BSE Script Code: 544381

Date: 23-05-2026

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Director of the company will be held on Friday, 29<sup>th</sup> May 2026 at inter-alia to approve and take on the record following business:

1. To consider and approve the Audited financial results (Standalone and Consolidated) for the half year and financial year ended on 31st March, 2026,
2. Any other matter with the permission of Chairperson, if any.

As communicated in our letter dated March 25, 2026, in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company has been closed from 1st April, 2026 till the expiry of 48 hours from the said financial results is made public.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

**Yours Faithfully**

**For and behalf of Super Iron Foundry Limited**

**Prashil Singh**  
**Company Secretary and Compliance Officer**  
**Membership No.: A78711**

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

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