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: 10-11-2026

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 Saturday, 14th November 2026 at inter-alia to approve and take on the record following business:

1. To consider and approve the Unaudited financial results (Standalone and Consolidated) for the half year ended on 30th September, 2026,
2. To consider and approve the shifting of registered office within the local limits.
3. Any other with permission of the chair, if any.

As communicated in our letter dated September 17, 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 October, 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
Digitally signed by PRASHIL SINGH
Date: 2026.11.10 17:52:06 +05'30'

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