



To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.

Date: 22nd May, 2026

NSE Symbol: SAGARDEEP

Sub: Outcome of Board Meeting held on 22nd May, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (LODR) Regulations, 2018, the Board of Directors considered and approved the following agenda at the Meeting held on May 22, 2026.

1. Standalone and Consolidated Audited Financial Results for the quarter and the year ended on 31st March, 2026
2. Declaration under regulation 33 of SEBI (LODR) Regulations, 2015
3. Resignation of Secretarial Auditor: **M/s SJV & Associates**, Practicing Company Secretary has resigned as the Secretarial Auditor of the Company for the Financial Year 2025-26 (Annexure-A & B)
4. Appointment of Secretarial Auditor: **M/s Siddhi Shah & Associates**, Practicing Company Secretary Peer Review No: 5614/2024, has been appointed as the Secretarial Auditor of the Company for the Financial Year 2025-26. (Annexure C)

The meeting was commenced at 05:30 PM and was concluded at 07:30 PM.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours faithfully,
For, Sagardeep Alloys Limited

Satishkumar A. Mehta
Managing Director
[DIN: 01958984]
Encl: As above

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.

Date: 22nd May, 2026

NSE Symbol: SAGARDEEP

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - read with Part A of Schedule III to the said Regulations - Appointment and Resignation of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company in its meeting held on today i.e. Friday, May 22, 2026 has approved the

1. Resignation by **M/s SJV & Associates**, Practicing Company Secretaries as the Secretarial Auditor of the Company vide resignation letter dated 22nd May 2026. In view of the same, M/s **SJV & Associates**, Practicing Company Secretaries is no longer associated as the secretarial auditor of the Company (Annexure-A & B)
2. Appointment of M/s **Siddhi Shah & Associates**, Practicing Company Secretary, Peer Review No.: 5614/2024, as Secretarial Auditors of the Company to conduct the Secretarial Audit for the Financial Year 2025-26. (Annexure C)

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, SEBI no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

The above is for your information and record.

Thanking you.

Yours faithfully,

For, Sagardeep Alloys Limited

Satishkumar A. Mehta

Managing Director

[DIN: 01958984]



To,
The Board of Directors,
Sagardeep Alloys Limited
(CIN - L29253GJ2007PLC050007)
Plot No. 2070, Rajnagar Patiya,
Santej Khatraj Road,
Santej, Gandhinagar, Kalol,
Gujarat, India, 382721

Dear Sir/Madam,

Sub: Resignation as a Secretarial Auditor of the Company

We hereby tender our resignation as the Secretarial Auditors of **Sagardeep Alloys Limited** with immediate effect for the financial year ending March 31, 2026.

We hereby convey our no objection to the appointment of any other Secretarial Auditor of the company as a replacement for us.

Thank you for your support during our tenure.

We wish the company all the best in its future endeavors.

For SJV & Associates
Practicing Company Secretaries

JANKI
VAIBHAVKUMAR
SHAH

Digitally signed by JANKI
VAIBHAVKUMAR SHAH
Date: 2026.05.22
13:17:52 +05'30'

Proprietor

Membership No.: 13510
C.P. No: 10836
PR. No.: 1282/2021
Date: May 22, 2026
Place: Ahmedabad

ANNEXURE B

Relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Resignation of Secretarial Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
1	Name, address and E-Mail ID of the Secretarial Auditor	M/s SJV & Associates Practicing Company Secretaries Address: A-1005, Premium House, Nr. Gandhigram Railway Station Ashram Road, Ahmedabad-380009 Email: info@sjvandassociates.com
2	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. SJV & Associates has vide its Resignation Letter dated 22 nd May, 2026 resigned as the Secretarial Auditor of the Company for the Financial Year 2025-26 due to preoccupation.
3	Date of Appointment/cessation (as applicable) & Terms of Appointment	22 nd May, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE C

Relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Appointment of Secretarial Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
1	Name, address and E-Mail ID of the Secretarial Auditor	M/s Siddhi Shah & Associates Practicing Company Secretaries Address: B/604, Vertis Tower, Sola Science City Road, Science City, Ahmedabad-380060 Email: siddhishah2009@yahoo.in
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditors of the Company
3	Date of Appointment/cessation (as applicable) & Terms of Appointment	22 nd May, 2026 For Conducting Secretarial Audit of the Company for the Financial year 2025-26
4	Brief profile (in case of appointment)	M/s Siddhi Shah & Associates , Practicing Company Secretaries, is a Peer Reviewed Ahmedabad based firm engaged in the business of providing Secretarial and Legal consultancy services to clients with core area of specialization in corporate secretarial compliances, corporate governance and related matters
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable