SUNFLAG IRON & STEEL CO. LTD.
REGD. OFFICE :
33/1, MOUNT ROAD, SADAR, NAGPUR - 440 001. MH, (INDIA)
PH.: 0712-2524661, 2532901, 2520356, 2520358 FAX : 0712-2520360
E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN: L27100MH1984PLC034003

By Online filing

SECY/SE/BM-NOTICE/2026/266 - 267
Thursday, the 5th November, 2026

Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
M U M B A I – 4 0 0 0 0 1.

Scrip Code: BSE – 500404

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra – Kurla Complex, Bandra (East),
M U M B A I – 4 0 0 0 5 1

Scrip Symbol: NSE - SUNFLAG

Sub: Intimation of 208th Board Meeting – Friday, the 13th November, 2026 – Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 208th meeting of the Board of Directors of the Company will be held on Friday, the 13th November, 2026 at the Registered Office of the Company at 33/1, Mount Road, Sadar, Nagpur – 440001, Maharashtra, *inter-alia* to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) together with the Statement of Assets and Liabilities (Standalone and Consolidated) and the Cash Flow Statement (Standalone and Consolidated) of the Company, for the Second Quarter (Q-2) and Half Year (H-1) ended 30th September, 2026.

Further, in continuation to our letter dated 18th September, 2026 regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed till 15th November, 2026 (inclusive), for all the designated persons of the Company (including their immediate relatives).

You are requested to place the aforesaid information on record.

Yours Faithfully,
For **Sunflag Iron and Steel Company Limited**
Ashutosh Mishra
Digitally signed by Ashutosh Mishra
Date: 2026.11.05 15:21:45 +05'30'
CS Ashutosh Mishra
Head Company Secretary & Compliance Officer
M. No. ACS – 23011
E Mail: avm@sunflagsteel.com
Phone No: +91 712 252466

Visit us at www.sunflagsteel.com