



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,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
(BSE Scrip Code: 544381)

Date: 13.05.2026

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI Listing Regulations we would like to inform that the company has granted loan of ₹4,50,00,000/- (Rupees Four Crore Fifty Lakhs Only) to SIF International FZE, a wholly owned subsidiary of the Company, for its working capital requirements on 13.05.2026.

The details of loan granted by the company as required under the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith as "Annexure A."

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Super Iron Foundry Ltd

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

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Works : Vill. Jhanjra, P.O. Laudoha, P.S Faridpur (Laudoha), Dist. Burdwan, Durgapur – 713 385, West Bengal, India



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Annexure A

The details required under Regulation 30 & Schedule III (Part A Para B) of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

S. No.	Particulars	Details												
1.	Name(s) of parties with whom the agreement is entered	Loan Agreement entered between Super Iron Foundry Ltd (Lender) and SIF International FZE (Borrower)												
2.	Purpose of entering into the agreement	Loan is being granted for meeting the Working Capital requirements of its subsidiaries.												
3.	Size of agreement	₹. 15,00,00,000 (Rupees Fifteen crore only) ₹. 4,50,00,000(Rupees Four Crore Fifty Lakhs in first tranche)												
4.	Shareholding, if any, in the entity with whom the agreement is executed	Nil												
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Loan for a term of 05 years.												
6.	Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship and whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not Applicable												
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable												
8.	Loan agreement:	<table border="1"><tr><td>Details of lender/borrower</td><td>Lender: Super Iron Foundry Ltd Borrower: SIF International FZE (Borrower)</td></tr><tr><td>Nature of the loan</td><td>Term Loan</td></tr><tr><td>Total amount of loan granted</td><td>₹. 4,50,00,000 (Rupees Four crore fifty lakh only)</td></tr><tr><td>Date of execution of the loan agreement/sanction letter</td><td>May 13, 2026</td></tr><tr><td>Total amount outstanding</td><td>₹. 4,50,00,000 (Rupees Four crore fifty lakh only)</td></tr><tr><td>Details of the security provided to the lenders</td><td>NA</td></tr></table>	Details of lender/borrower	Lender: Super Iron Foundry Ltd Borrower: SIF International FZE (Borrower)	Nature of the loan	Term Loan	Total amount of loan granted	₹. 4,50,00,000 (Rupees Four crore fifty lakh only)	Date of execution of the loan agreement/sanction letter	May 13, 2026	Total amount outstanding	₹. 4,50,00,000 (Rupees Four crore fifty lakh only)	Details of the security provided to the lenders	NA
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Date of execution of the loan agreement/sanction letter	May 13, 2026													
Total amount outstanding	₹. 4,50,00,000 (Rupees Four crore fifty lakh only)													
Details of the security provided to the lenders	NA													

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

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9.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
10.	<p>In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)</p> <ul style="list-style-type: none"> • name of parties to the agreement; • nature of the agreement; • date of execution of the agreement; • details of amendment and impact thereof or reasons of termination and impact thereof. 	Not Applicable

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