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SECY/SE/BM-NOTICE/2026/123-124
Saturday, the 23rd May, 2026

Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400001.

SUNFLAG IRON & STEEL CO. LTD.

REGD. OFFICE :
33/1, MOUNT ROAD, SADAR, NAGPUR - 440 001. MH, (INDIA)
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E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN: L27100MH1984PLC034003

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),
MUMBAI - 400051

Scrip Symbol: NSE - SUNFLAG

Sub: Intimation of 206th Board Meeting – Friday, the 29th May, 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 206th Meeting of the Board of Directors of the Company will be held on Friday, the 29th May, 2026 at the Registered Office of the Company, Nagpur, *inter-alia*:

- to consider and approve, the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 and the Audited Financial Results together with Statement of Assets & Liabilities (Standalone and Consolidated) and Cash Flow Statement (Standalone and Consolidated) of the Company for the Fourth Quarter (Q-4) / Financial Year ended 31st March, 2026, as the case may be.
- to consider the recommendation of final dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31st March, 2026.

Visit us at www.sunflagsteel.com

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Further, in continuation to our letter dated 20th March, 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 31st May, 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



CS Ashutosh Mishra
Head Company Secretary & Compliance Officer
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