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SECY / 2024 / 187- 188
Monday, the 12th August, 2024

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

Ref: BSE Scrip Code - 500404

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

NSE Scrip Code - SUNFLAG

Sub: Intimation of Book Closure Date/s and Cut-off Date for e-Voting – Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform that, for the purposes of Thirty-eighth (38th) Annual General Meeting (AGM) of the Members of the Company to be held on Friday, the 27th September, 2024:

- the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL will remain closed from Saturday, the 14th day of September, 2024 to Friday, the 27st day of September, 2024 (both days inclusive).
- the Cut-off date for e-Voting relating to ensuing Thirty-eighth (38th) Annual General Meeting (AGM), is fixed as Friday, the 20th September, 2024.

Visit us at www.sunflagsteel.com

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Scrip Code	Type of Security	Book Closure Date/s (Both days inclusive)		Cut-off Date for e-Voting	Purpose
		From	To		
BSE Scrip Code - 500404 NSE Scrip Code- SUNFLAG	Equity Shares	Saturday, the 14 th day of September, 2024	Friday, the 27 th day of September, 2024	Friday, the 20 th September, 2024	Thirty-eighth (38 th) Annual General Meeting to be held on Friday, the 27 th September, 2024

You are therefore, requested to place the aforesaid information on records.

Sincerely,

For Sunflag Iron and Steel Company Limited


CS Ashutosh Mishra
Head Company Secretary
Membership No.: ACS-23011
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