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SECY/SE/BM-NOTICE/2025/133 – 134
Monday, the 19th May, 2025

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.

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

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 201st Board Meeting – Tuesday, the 27th May, 2025 – 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 201st Meeting of the Board of Directors of the Company will be held on Tuesday, the 27th May, 2025 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, 2025 and the Audited Financial Results together with Statement of Assets & Liabilities (Standalone and Consolidated) and Cash Flow Statement (Standalone and Consolidated) for the Fourth Quarter (Q-4) / Financial Year ended 31st March, 2025, 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, 2025.

Visit us at www.sunflagsteel.com

BHANDARA OFFICE :
BHANDARA ROAD,
WARTHI - 441 905
TEL.: 07184-285551 TO 285555
GRAM FLAGDYER
E-mail : admin@sunflagsteel.com

DELHI OFFICE :
D-47, DEFENCE COLONY,
2ND FLOOR, NEW DELHI - 110 024
TEL.: 011-49576030/6040/6050
E-mail : delhi@sunflagsteel.com

MUMBAI OFFICE :
307, HAMILTON - B
HIRANANDANI BUSINESS PARK
GHODBUNDER ROAD,
THANE - 400 607
TEL. : 022-25862294/5/6
E-mail : mktg_wz@sunflagsteel.com



PUNE OFFICE :
65-69, FIFTH FLOOR,
'SAI KRIPA BHAVAN',
PUNE MUMBAI HIGHWAY,
OPP. KSB PUMPS, S. No. 5743,
KHARALWADI, PIMPRI,
PUNE - 411 018
TEL.: 020 - 27424685
E-mail : mktg_pz@sunflagsteel.com

FARIDABAD OFFICE :
PLOT No. 12, SECTOR 'B'
MATHURA ROAD,
FARIDABAD - 121 006
TEL.: 0129 - 2311116, 2311112,
2311117
E-mail : mktg_nz@sunflagsteel.com

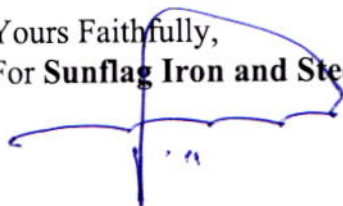
CHENNAI OFFICE :
705, 7th FLOOR, CHALLAMALL,
11/11A, SIR THIAGARAYA ROAD,
T. NAGAR, CHENNAI - 600 017
TEL.: 044-24342262, 24342263
E-mail : mktg_sz@sunflagsteel.com

Further, in continuation to our letter dated 25th March, 2025 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 29th May, 2025 (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

M. No. ACS – 23011

E Mail: avm@sunflagsteel.com

Phone No: +91 712 2524661