



Through Online Filing

SECY/2025/ Stock Exchange/182 – 183
Monday, the 21st July, 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 :
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E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN: L27100MH1984PLC034003

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024- Board Comments on fine levied by the Stock Exchange(s).

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform that the Board took note of the SOP Notices received from the Stock Exchanges (BSE & NSE) both dated 26th June, 2025, regarding delay in submission of Secretarial Compliance Report pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2025, due to resignation of Practicing Company Secretary, on the last day of submission of Report, after office hours. The Board considered the matter and took note of the best efforts put

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in by the Company to file the above said report at the earliest possible after the resignation of the Practicing Company Secretary from the said assignment. The Board also noted that even though the act which resulted into non-compliance was beyond the control of the Company, still advised the Company to be more cautious in future.

You are requested to place the aforesaid information on record.

Sincerely,

For Sunflag Iron and Steel Company Limited

CS Ashutosh Mishra
Head Company Secretary
Membership No. ACS – 23011
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Encl: As Above