



Through Online filing

SECY/SE/BM-NOTICE/2025/284 - 285
Wednesday, the 5th November, 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)
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E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN: L27100MH1984PLC034003

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

Sub: 204th Board Meeting – Thursday, the 13th November, 2025 - Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Ref: Scrip Code: BSE – 500404; NSE - SUNFLAG

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the 204th Meeting of the Board of Directors of the Company will be held on Thursday, the 13th November, 2025 at the Registered Office of the Company at 33/1, Mount Road, Sadar, Nagpur – 440001, Maharashtra *inter-alia* to consider and approve the Un-audited Financial Results (Standalone and Consolidated) together with Statement of Assets and Liabilities (Standalone and Consolidated) and Cash Flow Statement (Standalone and Consolidated) for the Second Quarter (Q-2) / Half Year (H-1) ended 30th September, 2025.

Further, in continuation to our letter dated 20th September, 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 15th November, 2025 (inclusive), for all the Designated Persons of the Company (including their Immediate Relatives).

You are requested to place the aforesaid information on record.

Sincerely,

For Sunflag Iron and Steel Company Limited

CS Ashutosh Mishra
Head Company Secretary & Compliance Officer
M. No. ACS – 23011
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Visit us at www.sunflagsteel.com

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