



Through Online filing

SECY/SE/BM-NOTICE/2026/ 034 - 035
Thursday, the 5th February, 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)
PH.: 0712-2524661, 2532901, 2520356, 2520358 FAX: 0712-2520360
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),
MUMBAI - 400051

Sub: 205th Board Meeting – Friday, the 13th February, 2026 - 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 205th Meeting of the Board of Directors of the Company will be held on Friday, the 13th February, 2026 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) for the Third Quarter (Q-3) / Nine Months ended 31st December, 2025 of the Company.

Further, in continuation to our letter dated 22nd December, 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 February, 2026 (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
E Mail: avm@sunflagsteel.com
Phone No: +91 712 2524661

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 : delhioffice@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, SCTOR '6'
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