



# Super Iron Foundry Ltd.



[Formerly Known as Super Iron Foundry Pvt. Ltd.]

[An ISO 9001 : 2015, ISO 14001 : 2015, OHSAS 45001 : 2018 & Kite Mark Certified Company | CIN : L27310WB1988PLC044810]

To,  
The Listing Compliance Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
(Company Code: 544381)

November 11, 2025

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting**

**Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, November 14, 2025, inter-alia to approve and take on record following business:

- a) to consider and approve the Unaudited Financial Results for the half year ended on 30<sup>th</sup> September, 2025,
- b) Any other matter with the permission of Chairperson, if any

As communicated in our letter dated September 27, 2025, in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company has been closed from 1st October, 2025 till the expiry of 48 hours from the said financial results is made public.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully  
For Super Iron Foundry Ltd.

Ekta Benia  
Company Secretary & Compliance Officer  
Membership No: A43551

★ **THREE STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA** ★

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