



Super Iron Foundry

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,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
(BSE Scrip Code: 544381)

Date: 30.01.2026

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI Listing Regulations we would like to inform that the company has availed loans from Axis Finance Limited and State Bank of India of ₹. 2.50 crores (Rupees Two Crores Fifty Lacs) and ₹. 3.60 crores (Rupees Three Crores Sixty Lacs) respectively on 30th January, 2026.

The details of loan availed by the company as required under the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith as "Annexure A."

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Super Iron Foundry Ltd

Ekta Benia
Company Secretary & Compliance Officer
Membership No.: A43551

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Registered Office : 12, Pretoria Street, Aspiration Vintage, 1st Floor, '1B', Kolkata - 700 071, West Bengal, India
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Annexure A

The details required under Regulation 30 & Schedule III (Part A Para B) of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

S. No.	Particulars	Details	
1.	Name(s) of parties with whom the agreement is entered	Loan Agreement entered between Super Iron Foundry Ltd (Company) and Axis Finance Limited (Lender)	
2.	Purpose of entering into the agreement	Loan is being availed for meeting the Working Capital requirements of the company.	
3.	Size of agreement	₹. 2.50 crores (Rupees Two Crores Fifty Lacs)	
4.	Shareholding, if any, in the entity with whom the agreement is executed	Nil	
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Secured loan for a term of 96 months	
6.	Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship and whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not Applicable	
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable	
8.	Loan agreement:	<p>Details of lender/borrower Lender: Axis Finance Limited Borrower: Super Iron Foundry Ltd</p> <p>Nature of the loan Term Loan</p> <p>Total amount of loan granted ₹. 2.50 crores (Rupees Two Crores Fifty Lacs)</p> <p>Date of execution of the loan agreement/sanction letter January 30, 2026</p> <p>Total amount outstanding ₹. 4.82 crores (Rupees Four Crores Eighty Two Lacs)</p> <p>Details of the security provided to the lenders Charge on the Property mentioned below security the Facility, interest, penal charges and any other charges etc.:</p>	

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			<p>1) Exclusive Charge on ALL THAT piece and parcel of land measuring about 419 Decimal equivalent to 253.495 Cottahs be the same a little more or less together with structure standing thereon, measuring about 33000 sq. ft. comprised in Mouza – Sarpi, J.L. No. 36, appertaining to L.R. Khatian No. 1333, under L.R. Dag Nos. 2838, 2839, 2840, 2842, 2843, 2844, 2847, 2848, 2850, 2851, 2852, 2859, 2860, 2861 & 2864(P), P.S. Faridpur, within the local limits of Ichhapur Gram Panchayat, District Paschim Bardhaman, Pin Code – 713 413</p> <p>2) Personal Guarantee of Abhishek Saklecha</p> <p>3) Personal Guarantee of Akhilesh Saklecha</p>
9.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable	
10.	<p>In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)</p> <ul style="list-style-type: none"> • name of parties to the agreement; • nature of the agreement; • date of execution of the agreement; • details of amendment and impact thereof or reasons of termination and impact thereof. 	Not Applicable	

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S. No.	Particulars	Details													
1.	Name(s) of parties with whom the agreement is entered	Loan Agreement entered between Super Iron Foundry Ltd (Company) and State Bank of India (Lender)													
2.	Purpose of entering into the agreement	Loan is being availed for installation of Solar Modules.													
3.	Size of agreement	₹. 3.60 crores (Rupees Three Crores Sixty Lacs)													
4.	Shareholding, if any, in the entity with whom the agreement is executed	Nil													
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Secured loan for a term of 120 months													
6.	Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship and whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable													
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable													
8.	Loan agreement:	<table border="1"> <tr> <td>Details of lender/borrower</td> <td>Lender: State bank of India Borrower: Super Iron Foundry Ltd</td> </tr> <tr> <td>Nature of the loan</td> <td>Term Loan</td> </tr> <tr> <td>Total amount of loan granted</td> <td>₹. 3.60 Crores (Rupees Three Crores Sixty Lacs)</td> </tr> <tr> <td>Date of execution of the loan agreement/sanction letter</td> <td>January 30, 2026</td> </tr> <tr> <td>Total amount outstanding</td> <td>Nil</td> </tr> <tr> <td>Details of the security provided to the lenders</td> <td>Hypothecation & 1st Charge of Machinery: ALLM approved Solar Module, Growatt/Equivalent Inverteres and other machinery/equipments created out of bank finance for the Solar Project</td> </tr> </table>	Details of lender/borrower	Lender: State bank of India Borrower: Super Iron Foundry Ltd	Nature of the loan	Term Loan	Total amount of loan granted	₹. 3.60 Crores (Rupees Three Crores Sixty Lacs)	Date of execution of the loan agreement/sanction letter	January 30, 2026	Total amount outstanding	Nil	Details of the security provided to the lenders	Hypothecation & 1 st Charge of Machinery: ALLM approved Solar Module, Growatt/Equivalent Inverteres and other machinery/equipments created out of bank finance for the Solar Project	
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