



Date: 05/11/2025

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Sub: Intimation of Eighth (8 / 2025-26) Board Meeting
Scrip Symbol: SAGARDEEP

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, **November 11, 2025** at the Registered Office of the Company to transact the following business;

1. To consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on September 30, **2025** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Wednesday, October 01, 2025 (intimated vide our letter dated September 29, 2025) shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

Please take the same on your record.

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED

SATISHKUMAR A. MEHTA
MANAGING DIRECTOR
[DIN: 01958984]