

Date: September 07, 2026

To
The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051.

Sub: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations,
2015

Scrip Code: SAGARDEEP

In accordance with the above mentioned object, it is decided that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2026 to September 30, 2026 for the purpose of 19th Annual General Meeting of the Company to be held on September 30, 2026.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Sagardeep Alloys Limited

Satishkumar Mehta
Managing Director
DIN: 01958984