

February 08, 2021

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.

Dear Sir/Madam,

Subject: Outcome of Board Meeting
Scrip Symbol: SAGARDEEP

This is to inform you under Regulation 30 and any other Regulations of SEBI (LODR) Regulations, 2015 that meeting of the Board of Directors of the Company was held on Monday, February 8, 2021 and the said meeting commenced at 4.45 P.M. and concluded at 5.20 P.M. The board of directors Considered and approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31,2020 along with Limited Review Report.

Kindly take the same on your record.

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED

SATISHKUMAR
ASAMAL MEHTA

Digitally signed by SATISHKUMAR ASAMAL MEHTA
DN: cn=Personal, cn=SATISHKUMAR ASAMAL MEHTA,
serialNumber=1995647657563819098808465336e698284
26f04949627e5e6d18075, postalCode=380011,
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776d82159d336b1a5, o=Signed
Date: 2021.02.08 17:23:59 +05'30'

SATISHKUMAR MEHTA
MANAGING DIRECTOR
[DIN: - 01958984]