

November 12, 2021

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting
Scrip Symbol: SAGARDEEP**

Pursuant to Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby inform you that a meeting of Board of Directors of the Company was convened today i.e., November 12, 2021 commenced at 05:45 P.M. and concluded at 07.30 P.M. wherein following transactions taken place: -

1. Considered and approved unaudited Standalone & Consolidated Financial Results of the Company for the quarter/half year ended on 30th September, 2021 along with limited review report as per Regulation 33 of SEBI (LODR) Regulations.

Thanking you,
Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED


JAYESHKUMAR A. MEHTA
WHOLETIME DIRECTOR
[DIN: 02156140]

