

To
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Date: 16th May, 2026

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: **SAGARDEEP**

With reference to the captioned subject and Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held at Plot No. 2070, Rajnagar Patiya, Santej Khatraj Road, Santej, Gandhinagar, Kalol, Gujarat, India, 382721 on Friday, 22nd May, 2026, to consider and approve the following:

1. Audited Financial Results for the quarter and the year ended on March 31, 2026
2. Resignation of Secretarial Auditor **M/s SJV & Associates**, Practicing Company Secretaries and Appointment of Secretarial Auditor **M/s Siddhi Shah & Associates**, Practicing Company Secretaries for the FY 2025-26
3. Any other matters with the permission of Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till the end of 48 hours after the announcement of the Audited financial results of the Company.

Kindly take the aforesaid information on your record.

Thanking you.
Yours faithfully,
For Sagardeep Alloys Limited

Satishkumar A. Mehta
Managing Director
[DIN: 01958984]