

May 17<sup>th</sup>, 2022

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: Intimation of Board Meeting**  
**Scrip Symbol: SAGARDEEP**

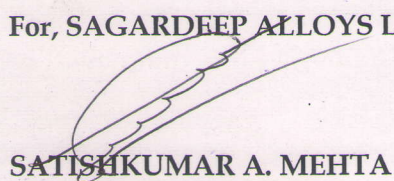
This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Tuesday, May 24, 2022** at the Registered Office of the Company to transact the following business;

1. To consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on **March 31, 2022**.
2. Any other item with the permission of the Chair and Majority of Directors.

Please take the same on your record.

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED

  
SATISHKUMAR A. MEHTA  
MANAGING DIRECTOR  
[DIN: 01958984]

