

Date: December 17, 2025

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

Subject: Outcome of Board Meeting

Symbol: SAGARDEEP

This is to inform you under Regulation 30, 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, December 17, 2025** and the said meeting commenced at 3.15 p.m. and concluded at 3.45 p.m. In that meeting of the Board has considered and taken note of the resignation of Anuja Jain, Company Secretary and Compliance officer of the Company w.e.f. 18.11.2025

Yours Faithfully,
For, SAGARDEEP ALLOYS LIMITED

SATISHKUMAR ASAMAL MEHTA
MANAGING DIRECTOR
DIN: 01958984

Faint background watermark: Sagar Deep AN ISO 9001:2015 COMPANY

