



To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.

Date: 20th August, 2026

NSE Symbol: SAGARDEEP

Sub: Outcome of Board Meeting held on 20th August, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2018, the Board of Directors considered and approved the following agenda at the Meeting held on 20th August, 2026.

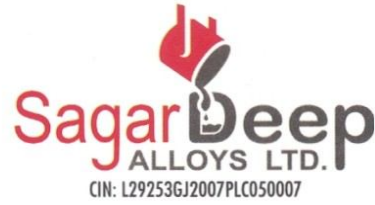
1. Appointment of Secretarial Auditor: **M/s PNK & Co**, Practicing Company Secretary, **Peer Review No: 8139/2026**, has been appointed as the Secretarial Auditor of the Company from the Financial Year 2026-27 to 2030-31. (Annexure A)
2. Appointment of Cost Auditor: **M/s Priyank Patel & Associates, Cost Accountants (having Firm Registration No. 103676)** has been appointed as the Cost Auditor of the Company for the Financial Year 2026-27 (Annexure B)
3. Resignation of Chief Financial Officer (CFO): Mr. Shashwat Shah, Chief Financial Officer (Key Managerial Personnel) has tendered his resignation. (Annexure C)

The meeting was commenced at 10:00 AM and was concluded at 11.00 AM.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours faithfully,
For, Sagardeep Alloys Limited

Satishkumar A. Mehta
Managing Director
[DIN: 01958984]
Encl: As above



To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.

Date: 20th August, 2026

NSE Symbol: SAGARDEEP

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - read with Part A of Schedule III to the said Regulations.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company in its meeting held on today i.e. Thursday, August 20, 2026 has approved the

1. Appointment of Secretarial Auditor: **M/s PNK & Co**, Practicing Company Secretary **Peer Review No: 8139/2026**, has been appointed as the Secretarial Auditor of the Company from the Financial Year 2026-27 to 2030-31. (Annexure A)
2. Appointment of Cost Auditor: **M/s Priyank Patel & Associates, Cost Accountants (having Firm Registration No. 103676)** has been appointed as the Cost Auditor of the Company for the Financial Year 2026-27 (Annexure B)
3. Mr. Shashwat Shah, Chief Financial Officer (Key Managerial Personnel) has tendered his resignation from his position due to reasons stated in resignation letter attached herewith. His last working day in the Company will be August 25, 2026. (Annexure C)
Further, the Company will make the necessary intimation to the stock exchanges regarding the appointment of the new Chief Financial Officer, in accordance with the applicable regulatory requirements.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed herewith in Annexure A, Annexure B & Annexure C.

The above is for your information and record.

Thanking you.

Yours faithfully,

For, Sagardeep Alloys Limited

Satishkumar A. Mehta

Managing Director

[DIN: 01958984]

ANNEXURE A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular dated January 30, 2026

Appointment of Secretarial Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
1	Name, address and E-Mail ID of the Secretarial Auditor	M/s PNK & Co Practicing Company Secretaries Address: 805, Arizona, Nr. Hyatt Regency, Opp Gujarat Vidyapith, Usmanpura Ashram Road Ahmedabad 380014 Email: info@csnayan.com
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditors of the Company
3	Date of Appointment/cessation (as applicable) & Terms of Appointment	20 th August, 2026 For Conducting Secretarial Audit of the Company from the Financial Year 2026-27 to 2030-31
4	Brief profile (in case of appointment)	M/s. PNK & Co. is a firm of Practicing Company Secretaries holding Peer Review Certificate No. 8139/2026. The firm has extensive experience in secretarial audits, corporate laws, SEBI regulations, corporate governance, listing compliances and regulatory advisory services
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE B

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular dated January 30, 2026

Appointment of Cost Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
1	Name, address and E-Mail ID of the Cost Auditor	M/s Priyank Patel & Associates Cost Auditor (FRN: 103676) Address: B-201, Ganesh Glory 11, Opp. BSNL Office, Jagatpur- Chenpur Road, Jagatpur, Ahmedabad – 382470 Email: cma.priyankpatel@gmail.com
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Cost Auditor of the Company
3	Date of Appointment/cessation (as applicable) & Terms of Appointment	20 th August, 2026 For Conducting Cost Audit of the Company for the Financial Year 2026-27
4	Brief profile (in case of appointment)	“Priyank Patel & Associates” are group of professionals, practicing Cost & Management Accountants, holding certificate of practice issued by “The Institute of Cost Accountants of India”. Cost Accountants are most trustworthy in performing their duties as Statutory Auditor or Management Consultant when it comes to Cost Records and Cost Management Systems. Cost records are prepared from consolidation of financial as well as operational accounts. So, integration of both financial accounting & operational accounting is key base for cost accounting system. So, in order to establish successful costing system, one must maintain sound financial as well as operational data. We guide our clients to maintain systematic data for operational activities so that we can develop a sound cost accounting system for the company which can be helpful in many aspects to the management and we also provide feasible solutions to the management.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE C

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular dated January 30, 2026

Resignation of Chief Financial Officer

Sr. No.	Details of the event that need to be provided	Information of Such events
1	Name, address and E-Mail ID of the CFO	Mr. Shashwat Shah, Chief Financial Officer (Key Managerial Personnel) has tendered his resignation from his position due to reasons stated in resignation letter attached herewith. Email: shashwatshah05@gmail.com Address: A/2-503 Sarvamangalam residency near Sabarmati fire station Ramnagar Sabarmati, Ahmedabad 380005
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3	Date of Appointment/cessation (as applicable) & Terms of Appointment	His last working day in the Company will be August 25, 2026.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 20/08/2026

To,

The Board of Directors

SAGARDEEP ALLOYS LIMITED

Plot No. 2070, Rajnagar Patiya,
Santej Khatraj Road, Santej,
Kalol, Gandhinagar, Gujarat, 382721

Subject: Resignation from the position of Chief Financial Officer

Dear Sir/Madam,

I, **Mr. Shashvat Arvindbhai Shah**, hereby tender my resignation from the position of **Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)** of **Sagardeep Alloys Limited** ("the Company"), with effect from **25th August, 2026**.

I have taken this decision after careful consideration of my professional aspirations and in pursuit of better career growth, development, and new professional opportunities.

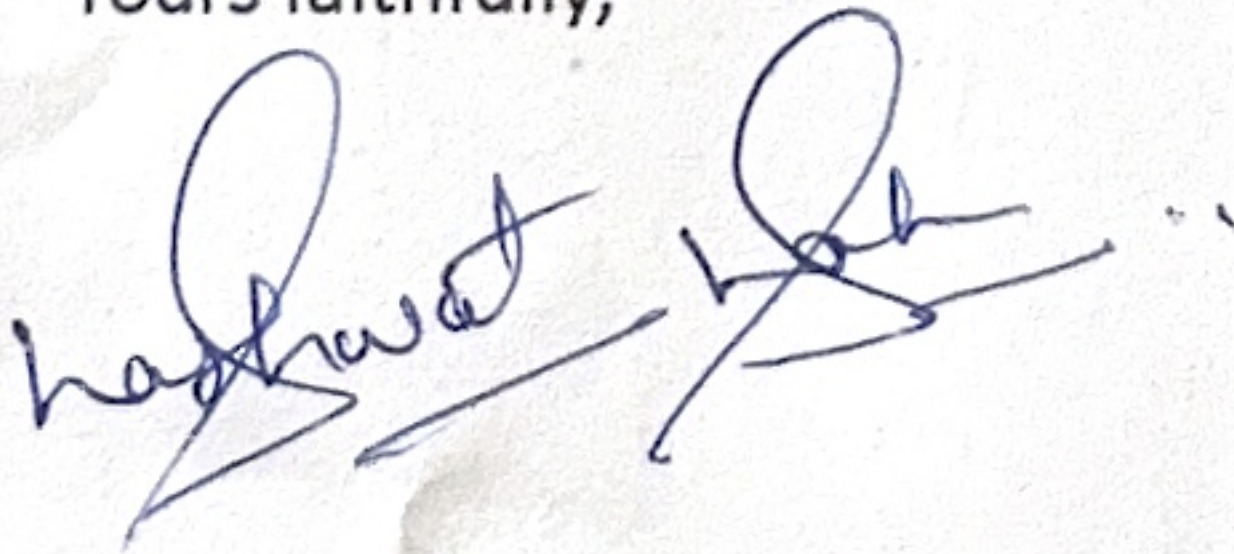
I would like to express my sincere gratitude to you and the management for the trust, guidance, support, and opportunities extended to me during my tenure with the Company. My association with Sagardeep Alloys Limited has been a valuable and enriching experience, providing me with significant professional exposure and learning.

I therefore kindly request you to accept my resignation and consider **25th August 2026** as my **last working day** with the Company.

I sincerely wish Sagardeep Alloys Limited and its management continued success, growth, and prosperity in the future.

Thank you for your support and understanding.

Yours faithfully,



Shashvat Arvindbhai Shah

Chief Financial Officer

Sagardeep Alloys Limited