

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: 30th October, 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 Tuesday, 03rd November, 2026, to consider and approve the following:

1. Unaudited Financial Results for the quarter and half year ended on September 30, 2026

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 Unaudited financial results of the Company.

Kindly take the aforesaid information on your record.

Thanking you.

Yours faithfully,

For Sagardeep Alloys Limited

Satishkumar
Asamal Mehta

Digitally signed by Satishkumar Asamal Mehta
DN: cn=, o=Personal, title=6639,
personalEmail=c48f763a8f57474736db3712a9fda0f,
2.5.4.20=1c43492517591052d0cc21b488813da1f5
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st=Gujarat,
serialNumber=199d6476d57dc9b19de98d0f44cd53a
6e69d2842d81e94d9d607a0d4d10935,
cn=Satishkumar Asamal Mehta
Date: 2026.10.30 13:19:37 +05'30'

Satishkumar A. Mehta
Managing Director
[DIN: 01958984]