

Date: 31/10/2023

To,  
**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

**Sub: Intimation of 4rth (Fourth) Board Meeting**  
**Scrip Symbol: SAGARDEEP**

Dear Sir/Madam,

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, November 07, 2023 at the Registered Office of the Company to transact the following business;

1. To consider and approve an Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on **September 30, 2023** as per regulation 33 of SEBI (LODR) regulations, as recommended by the Audit Committee along with the Limited Review Report thereon.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Sunday, October 01, 2023 (intimated vide our letter dated September 29, 2023) shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

Please take the same on your record.

Yours faithfully,

**For, SAGARDEEP ALLOYS LIMITED**

**SATISHKUMAR A. MEHTA**  
**MANAGING DIRECTOR**  
**[DIN: 01958984]**