

Dated: 1<sup>st</sup> April, 2024

To,  
General Manager,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

The Manager, Listing Department,  
**National Stock Exchange of India Ltd.,**  
"Exchange Plaza", C - 1, Block G,  
Bandra - Kurla Complex, Bandra (East),  
**MUMBAI - 400 051**

**Sub: Annual Disclosures pursuant to Regulation 31(4) of SEBI's (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Ref: Sunflag Iron and Steel Company Limited – BSE Scrip Code: 500404; NSE Scrip Code / Symbol: SUNFLAG.**

Dear Sir / Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we hold **65 253,582** equity shares of Sunflag Iron and Steel Company Limited as a Promoter, free from any encumbrance and we have not made any encumbrance on the shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2024.


We hereby declare that the disclosure being submitted is true and correct.

Kindly place the same on records and acknowledge the receipt.

Sincerely,

**For SUNFLAG LIMITED**

  
Zedra Corporate Officers (Jersey) Limited

  
Zedra Directors (Jersey) Limited

**CC: To the Audit Committee  
Sunflag Iron and Steel Company Limited**