

Dated: 1st 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, a declaration is hereby being made that I hold **35,90,281** equity shares of Sunflag Iron and Steel Company Limited, as a member of Promoter Group, free from any encumbrance and I have not made any encumbrance on the shares, directly or indirectly during the financial year ended 31st March, 2024.

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

Kindly place the same on records and acknowledge the receipt.

Sincerely,


VEENA BHARDWAJ

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