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SECY / 2025 / 218- 219
Monday, the 11th August, 2025

Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
M U M B A I - 4 0 0 0 0 1

SUNFLAG IRON & STEEL CO. LTD.

REGD. OFFICE :
33/1, MOUNT ROAD, SADAR, NAGPUR - 440 001. MH, (INDIA)
PH.: 0712-2524661, 2532901, 2520356, 2520358 FAX : 0712-2520360
E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN: L27100MH1984PLC034003

Ref: BSE Scrip Code - 500404

The Manager, Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C - 1, Block G,
Bandra - Kurla Complex, Bandra (East)
M U M B A I - 4 0 0 0 5 1

NSE Scrip Code - SUNFLAG

Sub: Intimation of Book Closure Date/s, Record Date and Cut-off Date for e-Voting – Disclosure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform that, for the purposes of Thirty-ninth (39th) Annual General Meeting (AGM) of the Members of the Company to be held on Friday, the 26th September, 2025:

- the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL will remain closed from Saturday, the 13th day of September, 2025 to Friday, the 26th day of September, 2025 (both days inclusive).
- Friday, 12th September, 2025 is the record date for the purpose of determining the members eligible to receive final dividend for the financial year 2024-25, if approved at the AGM,
- the Cut-off date for e-Voting relating to ensuing Thirty-ninth (39th) Annual General Meeting (AGM), is fixed as Friday, the 19th September, 2025.



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Visit us at www.sunflagsteel.com

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BHANDARA ROAD,
WARTHAI - 441 905
TEL.: 07184-285551 TO 285555
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TEL. : 022-25862294/5/6
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65-69, FIFTH FLOOR,
'SAI KRIPA BHAVAN',
PUNE MUMBAI HIGHWAY,
OPP. KSB PUMPS, S. No. 5743,
KHARALWADI, PIMPRI,
PUNE - 411 018.
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MATHURA ROAD,
FARIDABAD - 121 006
TEL. : 0129 - 2311116, 2311112,
2311117
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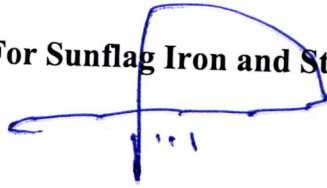
CHENNAI OFFICE :
705, 7th FLOOR, CHALLAMALL,
11/11A, SIR THIAGARAYA ROAD,
T NAGAR, CHENNAI - 600 017
TEL.: 044-24342262, 24342263
E-mail : mktg_sz@sunflagsteel.com

Scrip Code	Type of Security	Book Closure Date/s (Both days inclusive)		Record Date	Cut-off Date for e-Voting	Purpose
		From	To			
BSE Scrip Code - 500404 NSE Scrip Code- SUNFLAG	Equity Shares	Saturday, the 13 th day of September, 2025	Friday, the 26 th day of September, 2025	Friday, 12 th September, 2025	Friday, the 19 th September, 2025	Thirty-ninth (39 th) Annual General Meeting to be held on Friday, the 26 th September, 2025 and for the purpose of determining the members eligible to receive final dividend for the financial year 2024-25, if approved at the AGM.

You are requested to place the aforesaid information on records.

Sincerely,

For Sunflag Iron and Steel Company Limited



CS Ashutosh Mishra
Head Company Secretary
Membership No.: ACS-23011
e-Mail: avm@sunflagsteel.com
Phone No.: +91 712 2524661
33/1, Mount Road, Sadar, Nagpur – 440001

