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Tuesday, the 11th August, 2026

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 Fortieth (40th) Annual General Meeting (AGM) of the Members of the Company to be held on Friday, the 25th September, 2026:

- the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL will remain closed from Saturday, the 12th September, 2026 to Friday, the 25th September, 2026 (both days inclusive).
- Friday, 11th September, 2026 is the record date for the purpose of determining the members eligible to receive final dividend for the financial year 2025-26, if approved at the AGM,
- the Cut-off date for e-Voting relating to ensuing Fortieth (40th) Annual General Meeting (AGM), is fixed as Friday, the 18th September, 2026.



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Visit us at www.sunflagsteel.com

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HIRANANDANI BUSINESS PARK
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THANE - 400 607
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PUNE OFFICE :
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PUNE MUMBAI HIGHWAY,
OPP. KSB PUMPS, S. No. 5743,
KHARALIWADI, PIMPRI,
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CHENNAI OFFICE :
705, 7th FLOOR, CHALLAMALL,
11/11A, SIR THIAGARAYA ROAD,
T NAGAR, CHENNAI - 600 017
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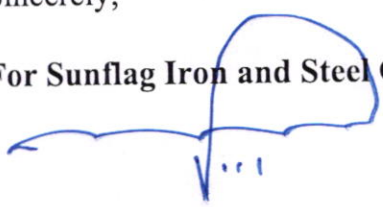
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Scrip Code	Type of Security	Book Closure Date/s (Both days inclusive)		Record Date	Cut-off Date for e-Voting	Purpose
		From	To			
BSE Scrip Code - 500404 NSE Scrip Code- SUNFLAG	Equity Shares	Saturday, the 12 th day of September, 2026	Friday, the 25 th day of September, 2026	Friday, 11 th September, 2026	Friday, the 18 th September, 2026	Fortieth (40 th) Annual General Meeting to be held on Friday, the 25 th September, 2026 and for the purpose of determining the members eligible to receive final dividend for the financial year 2025-26, 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
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