

Dated: 1st April, 2026

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 Disclosure pursuant to Regulation 31(4) of the SEBI (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 the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we hold **6,52,53,582** 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 31st March, 2026.

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**