



Super Iron Foundry Ltd.

[Formerly Known as Super Iron Foundry Pvt. Ltd.]

[An ISO 9001 : 2015, ISO 14001 : 2015, OHSAS 45001 : 2018 & Kite Mark Certified Company | CIN : U27310WB1988PLC044810]



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Date: 12-04-2025

Scrip Code: 544381

Subject: Outcome of Board Meeting held on 12th April, 2025 under Regulation 30 of SEBI (LODR) Regulations, 2015 for incorporating a Wholly Owned Subsidiary in United Arab Emirates

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Super Iron Foundry Ltd. (Formerly Known as Super Iron Foundry Private Ltd) at its meeting of the Board of Directors held on Saturday, 12th April, 2025 have inter alia, approved the following:

1. Investing Funds of the Company for incorporating a Wholly Owned Subsidiary in the United Arab Emirates.

Disclosures under Regulation 30 of the SEBI Listing Regulations, read with SEBI circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, are provided in 'Annexure A'.

The meeting commenced at 02:00 P.M. and concluded at 02:30 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Super Iron Foundry Ltd.

SanchitaRameka
Company Secretary & Compliance Officer
Membership No: A47633

❖ TWO STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA ❖

Registered Office : 12, Pretoria Street, Aspiration Vintage, 1st Floor, '1B', Kolkata - 700 071, West Bengal, India

P +91 33 4060 3050 F +91 33 4008 2095 E info@superironfoundry.com W www.superironfoundry.com

Works : Vill, Jhanjra, P.O. Laudoha, P.S. Faridpur (Laudoha), Dist. Burdwan, Durgapur - 713 385, West Bengal, India

Annexure-A

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Description
a.	Name of the target entity, details in brief such as size, turnover etc	<p>a. SIF Emirates Company Ltd b. SIFL Emirates Company Ltd c. SIF Building Materials Ltd.</p> <p>[Note: The name of the company will be subject to approval of the concerned ministry of UAE]</p> <p>Size/ turnover: The entity will be incorporated after obtaining all requisite approvals in UAE and is yet to commence business operations.</p>
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>The Wholly Owned Subsidiary being incorporated will be a Related Party of the company.</p> <p>Save and except as mentioned above, the promoter/promoter group/ group companies are not interested in the Wholly Owned Subsidiary.</p>
c.	Industry to which the entity being acquired belongs	The company being incorporated shall be undertaking activities related to Trading and Manufacturing of Ductile and Cast Iron castings with focus being majorly on Infrastructure Casings.
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The proposed company under incorporation is being setup to create a trading and manufacturing hub for Super Iron Foundry Limited for its operations in the Middle East and other countries of the world.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	The company being incorporated will required incorporation based approval in UAE.
f.	Indicative time period for completion of the acquisition	Time period for completion is subject to Incorporation of the Wholly Owned Subsidiary in UAE.
g.	Nature of consideration- whether cash consideration or share swap and details of	Cash Consideration 100% Subscription to the Share

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	the same.	Capital of the Wholly Owned Subsidiary
h.	Cost of acquisition or the price at which the shares are acquired	The contribution to the initial share capital will be made at face value.
i.	Percentage of shareholding/control acquired and/or number of shares acquired	100%
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>The Company is being incorporated in Free Zone in UAE and is being formed for the purpose of setting up a Manufacturing and Trading hub of the company in The Middle East for catering to the Ductile and Cast Iron business expansion plans of the company in the Middle Eastern countries and other relevant geographies.</p> <p>The Wholly Owned Subsidiary is yet to commence its business operations after its incorporation.</p>

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