

09th August, 2021

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub: Re-scheduling of Board Meeting which was scheduled to be held on 11th August, 2021.

Ref.: Intimation of Board Meeting dated 03.08.2021.

Scrip Symbol: SAGARDEEP

With reference to our intimation dated 03.08.2021 of Board Meeting, we would like to inform you that due to unavoidable circumstances, the meeting of the Board of Directors which was scheduled to be held on 11th August, 2021 to consider and approve Unaudited Financial Results of the Company for the quarter ended on June 30, 2021 now will be re-scheduled on **Saturday, 14th August, 2021** at the Registered Office of the Company to consider and approve Unaudited Financial Results of the Company for the quarter ended on June 30, 2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, **SAGARDEEP ALLOYS LIMITED**

JAYESHKUMAR A. MEHTA
WHOLE TIME DIRECTOR
[DIN: 02156140]