



Date: 13/05/2023

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

Sub: Intimation of First (01/2023-24) Board Meeting
Scrip Symbol: SAGARDEEP

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Thursday, May 24, 2023** at the Registered Office of the Company to transact the following business;

1. To Consider and Approve Audited Standalone and Consolidated Financial Results of the Company for the **Quarter and Year Months ended on March 31, 2023** as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as recommended by the Audit Committee along with the Audited Financial Statements thereon.
2. To Consider and Appoint M/s. Khandelwal Devesh & Associates, Practising Company Secretaries as a Secretarial Auditor of the Company for F.Y. 2023-24 & F.Y. 2024-25.
3. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Saturday, April 01, 2023 (intimated vide our letter dated March 30, 2022) which shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

Please take the same on your record.

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED

SATISHKUMAR A. MEHTA
MANAGING DIRECTOR
[DIN: 01958984]