



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 : L27310WB1988PLC044810]

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
(BSE Scrip Code: 544381)

Date: 28.05.2026

Subject: Outcome of Board Meeting of the company held on 28th May, 2026 under the Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 28th May, 2026 at their registered office have inter alia approved the following:

1. Appointment of Amit Khetan & Co. Cost Accountants as the Internal Auditor of the Company for the Financial Year 2025-26.

The disclosure in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/1055 dated 11th November, 2024 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 is enclosed herewith as **Annexure-A**.
The meeting commenced at 07:00 PM and concluded at 07:15 PM.
This is for your information and records.

Thanking you.
Yours faithfully,
For Super Iron Foundry Ltd

Prashil Singh
Company Secretary & Compliance Officer
Membership No.: A78711

★ **THREE STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA**

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Annexure-A

Sr No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Amit Khetan & Co., Cost Accountants as the Internal Auditor of the Company for the Financial Year 2025-26
2	Date of appointment/ cessation (as applicable) & term of appointment	The Board of Directors on the recommendation of the Audit Committee in its meeting held on 28 th May, 2026 approved the appointment of Amit Khetan & Co., Cost Accountants as the Internal Auditor for the Financial Year 2025-26.
3	Brief Profile (in case of appointment)	Amit Khetan & Co., Cost Accountants is a proprietorship firm providing wide array of services such as Cost Audit, Tax Consultancy and Consultancy on Corporate laws etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable