

SBGL/OUT 02/2024-2025/

Date: August 20, 2024

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01028

Sub: Intimation for Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform you that a meeting of Board of Directors of SURATWWALA BUSINESS GROUP LIMITED (“the Company”) is scheduled to be held on Friday, i.e. August 23, 2024, inter-alia, to consider the following:

- a) To fix the date of Annual General Meeting of the Company for the FY 2023-2024 along with its allied business matters;
- b) To appoint/re-appointment the Directors, if any;
- c) To consider & approve the limit(s) for the investments and/or loans (if any) to be done under the provisions of Section 186 of the Act, 2013, subject to the approval of the members of the Company.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED

MR. JATIN SURATWALA
MANAGING DIRECTOR
DIN: 01980329

