

**SBGL/Outward/2025-26/35**

**Date: May 19, 2025**

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

**Sub: - Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

**Dear Sir / Madam,**

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, this is to inform you that Meeting of Board of Directors of Suratwwala Business Group Limited is scheduled to be held on Tuesday, May 27, 2025, Inter-alia to consider the below matters:

1. To consider and approve Audited Standalone and Consolidated financial results of the Company for the 4<sup>th</sup> Quarter and year ended as on March 31, 2025.
2. To consider any other business matters.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Code of Conduct for prevention of Insider Trading, it is hereby informed that Trading Window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives with effect from April 01, 2025 till 48 hours after the consideration and declaration of Financial Results (Audited Standalone & Consolidated) for the 4<sup>th</sup> quarter and year ended March 31, 2025, and other matters, if any. Accordingly, all Designated Persons and their immediate relatives, directly or indirectly, are prohibited to deal in the securities of the Company during this period.

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

Thanking you,  
Yours Faithfully,

**FOR SURATWWALA BUSINESS GROUP LIMITED**

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**Ms. Pooja Thorave**  
**Company Secretary & Compliance Officer**  
**Membership No. A74339**

