

SBGL/Outward/2025-26/02

Date: August 05, 2025

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 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 Wednesday 13 August, 2025, Inter-alia to consider the below matters:

1. To consider and approve Un-Audited Standalone and Consolidated Financial Statements for the 1st Quarter ended as on June 30, 2025.
2. To consider appointment/re-appointment of Director(s) and/or KMPs (if any).
3. 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 July 01, 2025 till 48 hours after the consideration and declaration of Financial Results (Un-Audited Standalone & Consolidated) for the 1st quarter ended June 30, 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

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