

**SBGL/Outward/2024-2025/26**

**Date: March 25, 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 Wednesday, April 2, 2025, Inter-alia to consider the below matters:

1. To consider the appointment/re-appointment of Director(s) and/or KMPs (if any).
2. To consider any other business matters.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, it is hereby informed that Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from April 01, 2025, for the purpose of consideration of Financial Results (Audited Standalone & Consolidated) for the quarter and year ended March 31, 2025, and other matters, if any.

The trading window will re-open 48 hours after the declaration of Financial Results of the Company for the quarter and year ended March 31, 2025. 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**