SBGL/Outward/2025-26/08
Date: August 19, 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

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01028

Sub: - Outcome of Board Meeting held on Tuesday, August 19, 2025

Ref: - Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of Suratwwala Business Group Limited (the 'Company'), at its meeting held on Tuesday, August 19, 2025, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) has inter-alia taken the following decision:

A. The Board has Recommended final dividend of Rs. 0.10/- per share on the Equity shares of face value Rs. 1/- each i.e. 10% for the financial year ended as on 31st March 2025, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company. The Board has fixed Friday, September 12, 2025 as the Record date for determining the entitlement of Equity Shareholders for purpose of dividend payment.

B. The Board approved the Notice of Annual General Meeting of the Company for financial year ended 31st March, 2025 and details of the Annual General Meeting are as follows: -

Sr. No	Particulars	Date
1	Date of Annual General Meeting	September 30, 2025
2	Book Closure Date	September 24, 2025
3	E-voting Cut-off Date	September 23, 2025
4	Cut-off Date (Dividend)	September 12, 2025
5	E- Voting Start Date	September 27, 2025
6	E-voting End Date	September 29. 2025

If the aforesaid dividend as recommended by the Board of Directors is approved at the ensuing 18th AGM, payment of such dividend, subject to deduction of tax at source, will be made within 30 days from the date of conclusion of the 18th AGM, to:

a) All Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours as on the record date.

b) All the Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours as on the record date.

The meeting of the Board of Directors of the Company commenced on at 3.45 p.m. and concluded at 4.00 p.m.

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 August 14, 2025 to August 19, 2025 (both days inclusive).

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 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

Pooja Sandeep Thorave

Digitally signed by Pooja Sandeep Thorave
Date: 2025.08.19 16:10:20 +05'30'

MS. POOJA THORAVE
Company Secretary & Compliance Officer
Membership No. A74339