



CIN NO.: L51909GJ1997PLC03156

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Date: 03.07.2025

Scrip Code: 539526 Scrip ID: SCTL

Dear Sir / Madam,

Sub: Outcome of the Board Meeting of the board held on 03rd July, 2025.

The Outcome of the Board Meeting of the Company held on Thursday 03rd July 2025 is in accordance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, has been approved by the Board of Directors of the Company and taken on record inter-alia the following items;

- MoU with Wanek Furniture Co., Vietnam to boost supply of diverse range of high quality plywood materials.

Further, we wish to inform you that during an official delegation visit to Vietnam, the Company has entered into non-binding Memorandum of Understanding (MoU) with Wanek Furniture Co., Vietnam to boost supply of Indigenous plywoods.

This step aligns with company's long-term vision to strengthen its supply in line with the growing domestic and export demand.

The revenue generation from this initiative is not anticipated at this stage.

The board meeting Commenced on 12:45 PM concluded on 13:15 PM

Request you to kindly take on record the same.

Thank you

Yours faithfully,
For Suncare Traders Limited

Harshad Rathod
Director