

SBGL/Outward/2025-26/26

Date: February 04, 2026

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 Suratwala Business Group Limited is scheduled to be held on Thursday, 12th February, 2026, Inter-alia to consider the below matters:

1. To consider and approve Un-Audited Standalone and Consolidated Financial Statements for the 3rd Quarter and nine months ended as on December 31, 2025.
2. To shift the registered office of the Company.
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 January 1, 2026 till 48 hours after the consideration and declaration of Financial Results (Un-Audited Standalone & Consolidated) for the 3rd quarter and nine months ended December 31, 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 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

Suratwala Business Group Limited

(Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.)

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandwane. Pune- 411004

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CIN : L45200PN2008PLC131361

