

5th January, 2026

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip ID: SGLRES
Scrip Code: 526544
ISIN: - INE967B01028

Dear Sir/Madam,

**Subject: Intimation regarding compliance with Order of Hon’ble NCLT, Ahmedabad Bench
Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated 24th June, 2025 regarding intimation of receipt of order**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has **duly complied with the directions** issued by the Hon’ble National Company Law Tribunal, Ahmedabad Bench, vide its order dated **24 February 2025**, in the matter relating to transfer of shares of the Company.

In compliance with the aforesaid order:

1. The **Register of Members of the Company has been duly rectified** by deleting the names of the persons holding the subject shares and inserting the names of the Petitioners along with the first joint holder, as directed by the Hon’ble Tribunal; and
2. The **subject shares have been duly transferred and credited to the demat account of the Petitioners**, in accordance with the directions of the Hon’ble NCLT and applicable provisions of the Companies Act, 2013, SEBI Regulations, and Depository Regulations.

CIN:L22219GJ1992PLC017073

Registered and Corporate Office :-
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The Company confirms that the aforesaid directions of the Hon'ble NCLT have been fully complied with. The compliance does not have any material financial impact on the Company.

You are requested to kindly take the above information on record.

Thanking you.

**Yours faithfully,
For SGL Resources Limited**



**Kantilal Vrajlal Ladani
Whole Time Director
DIN: 0001617**