

5<sup>th</sup> 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 24<sup>th</sup> 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.

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**