

To,  
**BSE Limited**  
**Listing Dept.**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Kala Ghoda, Fort,**  
**Mumbai – 400001**

**Date:- August 13, 2025**

**Security Code: 526544**  
**Security ID: SGLRES**  
**ISIN:- INE967B01028**

Dear Sir/ Madam,

**Sub: Intimation of reschedule of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

**Ref: Our Intimation dated August 8, 2025 for reschedule of Board Meeting**

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This is in continuation to our earlier intimation dated August 8, 2025, regarding the Board Meeting scheduled to be held on Friday, August 13, 2025, inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2025.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Friday August 29, 2025.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Further, we hereby inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading of designated persons, the trading window for dealing in the securities of the Company has been closed from Tuesday, April 1, 2025 and shall continue to remain closed till 48 hours of after the declaration of the unaudited financial results for the quarter ended June 30, 2025, in view of the pending consideration and approval of the said financial results. Closure of trading window for quarter

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| <b>CIN:L22219GJ1992PLC017073</b> | <b>Registered and Corporate Office :-</b> 506,<br>Fifth Floor, Venus Atlantis, Near Shell<br>Petrol Pump, Prahalad Nagar Road,<br>Ahmedabad, Gujarat, India, 380015 | [P]:- 079 49391735<br>[E] <a href="mailto:hello@sgligis.com">hello@sgligis.com</a><br><a href="http://www.sglgis.com">www.sglgis.com</a> |
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ended June 2025 was intimated via intimation dated 27<sup>th</sup> June, 2025.

**Yours Sincerely,  
For, SGL Resources Limited**



**Kanti Ladani**  
**Whole Time Director & CFO**  
**(DIN: 00016171)**

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