

14th August, 2025

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 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Intimation of Receipt of Purchase Order.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), this is to inform that SGL Resources Limited has received a **purchase order** from **one of the leading software solution company** for the supply of **various software and designing services** for a total consideration of ₹ 17,464,000.00 (inclusive of taxes as applicable) as per details mentioned in annexure-A.

The details are required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (erstwhile SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) is attached herewith as “Annexure A”.

We request you to take the above information on record and treat this as compliance under the applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,
Yours faithfully,
For, SGL Resources Limited



Kantilal Ladani
Whole-Time Durector & CFO
(DIN: 0016171)

CIN:L22219GJ1992PLC017073	Registered and Corporate Office :- 506, Fifth Floor, Venus Atlantis, Near Shell Petrol Pump, Prahalad Nagar Road, Ahmedabad, Gujarat, India, 380015	[P]:- 079 49391735 [E]hello@sgligis.com www.sgligis.com
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Annexure -A

Sr No.	Particulars	Details
1	Name of the entity awarding the order(s) / contract(s)	One of the leading Software Solution Company
2	Significant terms and conditions of order(s)/contract(s) awarded in brief	: Supply of software products, system design services, data migration and related technical deliverables
3	Whether order(s) / contract(s) have been awarded by domestic / international entity	Domestic Entity
4	Nature of order(s) / contract(s)	: Supply of software products, system design services, data migration and related technical deliverables
5	Time period by which the order(s)/contract(s) is to be executed	The order will be executed in tranches by 31st August, 2025
7	Broad consideration or size of the order(s) contract(s)	₹ 17,464,000.00 (inclusive of taxes as applicable)
8	Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
9	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	No. Not applicable

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