



SUGS LLOYD LIMITED
(Formerly) SUGS LLOYD PRIVATE LIMITED)
ISO 9001: 2015 CERTIFIED
Corporate Office: 2nd Floor Logix Park,
Plot No A4 and 5 Sector 16, Noida,
Uttar Pradesh, India, 201301
E mail: compliance@sugslloyds.com
Website: www.sugslloyds.com

Date: 18th November, 2025

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

Company Scrip Code: 544501

Company Symbol: SUGSLLOYD

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement-- Postal Ballot Notice

Dear Sir/Madam,

In furtherance to our letter dated November 17, 2025 and pursuant to applicable provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, please find enclosed herewith the copies of newspaper advertisements published today, i.e. November 18, 2025, confirming dispatch of Postal Ballot Notice containing details of remote e-voting and other related information, in the following newspapers:

1. Jansatta (Hindi) dated 18-11-2025.
2. Financial Express (English) dated 18-11-2025.

Request you to please take the same on your records.

This is for your information and records.

Thanking you,
Yours faithfully

For Sugs Lloyd Limited

Nimmy Singh Chauhan
Company Secretary and Compliance officer
Place: Noida

Encl: As above

