



CIN NO.: L51909GJ1997PLC03156

Date: 19.01.2026

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 539526 Scrip ID: SCTL

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday 3rd February 2026** inter alia, to consider following businesses: -

- 1.) To approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended as on **31st December 2025**.
- 2.) Any other matter with the permission of the board which the Board may think fit.

Please take the above intimation in your records.

Thanking You.

**Yours Faithfully,
FOR SUNCARE TRADERS LIMITED**

Harshad Rathod
Director

**Reg. Office Address: 3rd Floor, Chinubhai House, 7-B Amrutbaug Colony, Opp: Sardar Patel
Stadium, Near Hindu Colony, Navrangpura, Ahmedabad 380014
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