



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

**Date: 22<sup>nd</sup> January, 2026**

**To,**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400001.**

Company Scrip Code: 544501

Company Symbol: SUGSLLOYD

**Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**– Meeting of the Board of Directors**

Dear Sir /Ma'am,

Pursuant to the Regulation 29 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, January 28, 2026, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2025; and

Further as intimated vide our letter dated December 29, 2025, and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('the Code'), the trading window for dealing in the securities of the Company has been closed for all designated persons as covered under the Code from January 01, 2026, and shall open 48 hours after the approval and declaration of Standalone & Consolidated Unaudited Financial Results of the company for the quarter ended December 31, 2025.

Kindly take the same on record.

Thanking you,  
Yours faithfully  
**For Sugs Lloyd Limited**

**Nimmy Singh Chauhan**  
**Company Secretary and Compliance Officer**

**Place: Noida**

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**CIN: L74900DL2009PLC194400**

**Registered office: Office No-8B, CSC-I, Behind Narwana Appartments, New Delhi, India, 110092**