



SABOO SODIUM CHLORO LIMITED

Regd. Office : Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan INDIA
Ph.: 0141-2372946, 2379483 Fax : 0141 -2365888
Website : www.suryasalt.com E-mail : salt@suryasalt.com | info.purchase02@gmail.co | account@suryasalt.com
CIN : L24117RJ1993PLC007830



Ref: SSCL/JPR/2025

Date: 24.10.2025

To
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Ref: Scrip Code: 530461

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Reference: Outcome of the Board Meeting held on Friday, 24th October, 2025 at the registered office of the company, Jaipur

SABOO SODIUM CHLORO LIMITED is pleased to announce that the Board in its meeting held today at the registered office of the company at L-5, B-II, Krishna Marg, C-Scheme Jaipur - 302001, Rajasthan, India on Friday, October 24, 2025 at 04:00 P.M. and concluded at 04:40 P.M. interalia considered and taken on record the following:

1. The Board has approved the acquisition of the remaining 20% equity shares of Samskara Resort Private Limited, currently a subsidiary of the Company, from the existing shareholders, namely Mr. Girdhar Saboo (15%) and Mr. Aditya Saboo (5%), thereby making Samskara Resort Private Limited a wholly owned subsidiary of the Company.

The acquisition consideration has been duly paid by the Company to the respective shareholders. Post completion of this transaction, Samskara Resort Private Limited will become a 100% subsidiary of the Company.

2. The Board has also approved the transfer of the Samskara Resort & Spa, Jaipur of the Company to Samskara Resort Private Limited (a wholly owned subsidiary), as a going concern, through a business transfer arrangement, on such terms and conditions as may be mutually agreed upon.



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This transfer does not constitute an “undertaking” or “substantially the whole of the undertaking” of the Company under Section 180(1)(a) of the Companies Act, 2013 and is, therefore, not subject to shareholder approval.

The said transfer is intended to streamline the business structure and align operations within the group.

Thank you for your attention.

Yours sincerely,
For Saboo Sodium Chloro Limited

Girdhar Saboo
(Managing Director)
DIN:- 00364750