



CIN NO.: L51909GJ1997PLC03156

**Date: 27.06.2025**

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

**Scrip Code: 539526**  
**Scrip ID: SCTL**

**Dear Sir / Madam,**

**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 Thursday July 3, 2025 inter alia, to consider various proposals and MOUs for business expansion.

Please take the above intimation in your records.

Thanking You.

**Yours Faithfully,**  
**For Suncare Traders Limited**

**Harshad Rathod**  
**Director**