



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: 28th January, 2026

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

Company Scrip Code: 544501

Company Symbol: **SUGSLLOYD**

Sub: Furnishing of Information as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations")

Dear Sir /Ma'am,

Subject: Intimation of postponement and rescheduling of the Board Meeting

With reference to our earlier intimation dated 22nd January, 2026, pursuant to Regulation 29 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company, originally scheduled to be held on Wednesday, January 28, 2026, inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and nine month ended on December 31, 2025 and other matters, has been postponed and rescheduled to Thursday, February 05, 2026.

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 will remain close 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 and Nine months 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

CIN: L74900DL2009PLC194400

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