



January 31, 2026

**To
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET,
MUMBAI – 400 001**

SCRIP CODE: 511654

SUB: BOARD MEETING INTIMATION

DEAR SIRs,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, February 10, 2026 at 11:30 A.M to consider, approve and to take on record the Unaudited Financial Results for the Quarter ended December 31, 2025.

Further, as per the new Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's Code of Internal Procedures and Conduct of regulating, monitoring and reporting of trading by Insiders, the trading window for dealing in the securities shall remain closed for the Company's Directors / Designated Employees/ Officers covered under the code shall remain closed from January 01, 2026 to February 12, 2026 (both days inclusive) i.e., till 48 hours after the announcement of Unaudited Financial Results to the Public.

Thanking You,

Yours faithfully,
FOR SUGAL AND DAMANI SHARE BROKERS LIMITED

**RADHIKA MAHESHWARI
COMPANY SECRETARY**