

AUGUST 1, 2026

**To
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY 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 Thursday, August 13, 2026 at 11:30 A.M. at ‘Siyat House’, IV Floor, No. 961, Poonamallee High Road, Chennai – 600 084 inter-alia, to consider the Unaudited Financial Results for the Quarter ended June 30, 2026.

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 July 01, 2026 to August 16, 2026 (both days inclusive) i.e., till 48 hours after the announcement of Financial Results to the Public.

Thanking You,
FOR SUGAL EARTHEN SPACES VENTURES LIMITED

**MAHESH CHANDAK
EXECUTIVE DIRECTOR | DIN - 00050149**