



SCOOBEE DAY GARMENTS (INDIA) LIMITED

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562

Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Ref: SDGIL/BSE/2026-27/21
02.09.2026

To,

The Bombay Stock Exchange
25th Floor, P J Tower
Dalal Street,
Fort, Mumbai - 400 001.

BSE Scrip Code: 531234

Sub: Intimation of 32nd Annual General Meeting and Book Closure.

Dear Sir/Madam,

This is to inform that the Thirty Second (32nd) Annual General Meeting (AGM) of the Members of Scoobee Day Garments (India) Limited will be held on **Tuesday, September 29, 2026 at 12.00 p.m.**, Indian Standard Time ("IST"), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The Notice setting out the businesses to be transacted at the said meeting and Annual Report of the Company for the year ended March 31, 2026 will be sent to the Stock Exchange and to the Members of the Company in due course.

The cutoff date will be Thursday, 22nd September, 2026.

It is further informed that pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Share Transfer Books of the Company will remain closed as per details provided below:



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Scrip Code	Type of Security	Book Closure	Purpose
531234	Equity	Tuesday, September 22, 2026 to Tuesday, September 29, 2026	32 nd AGM of the Company scheduled to be held on Tuesday, 29th September 2026 at 12:00 PM

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Scoobee Day Garments (India) Limited

Alphonsa Jose

Company Secretary and Compliance Officer