

STERLING GREENWOODS LIMITED

(Corporate Identity Number : L51100GJ1992PLCu17646)
Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad-380 054, India.
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25th May, 2026

To,
BSE Limited
P. J. Tower, Dalal Street,
Mumbai- 400001
Equity Scrip Code: **526500**.

BSE Scrip Symbol: STRGRENWO | | ISIN: INE398F01019 | | Series: Equity

Sub: Intimation of Board Meeting pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/ Ma'am,

This is to inform you that a meeting of Board of Directors is scheduled to be held on **Friday, May 29, 2026** inter alia to transact the following businesses:-

1. To consider and approve the standalone and consolidated Audited Financial Results of the company for the quarter and financial year ended on March 31, 2026 along with the Statement of Assets and liabilities as on that date and Cash Flow Statement of the Company for the financial year ended on March 31, 2026 and to take on record Auditor's report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other Business with the permission of the Chair.

For the above purpose and as per the Company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, April 01, 2026 and will remain closed till 48 hours from the date of announcement of financial results as mentioned.

Kindly update the same on your records.

Thanking you,

For, Sterling Greenwood's Limited

Narender Saini
Whole-time Director
DIN: 10424157