

11 August 2026

To
Listing Department,
BSE Limited
Department of Corporate Services,
P.J Towers, Dalal Street,
Mumbai- 400 001

Script Code: 526544
ISIN: INE967B01028

Sub: Intimation of Board Meeting scheduled to be held on Friday, August 14, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of SGL Resources Limited (the "Company") is scheduled to be held on **Friday, 14th August, 2026**, inter alia,

- i. To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June, 2026.
- ii. Any other matter with the permission of Chair.

Further, pursuant to the Company's Prohibition of Insider Trading ("The Code") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("the Code"), the Trading Window for dealing in the securities of the Company by the designated persons, other persons and their immediate relatives covered under the Code has been closed with effect from July 1, 2026 and shall remain closed until 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 by the Board of Directors and the same are made available to the Stock Exchange.

You are requested to take the same on record

Thanking you

For, SGL RESOURCES LIMITED

Kantilal Ladani
Whole Time Director and CFO
(DIN: 00016171)