

SUYOG GURBAXANI
FUNICULAR ROPEWAYS LIMITED

CIN : L45203MH2010PLC200005



August 10, 2026

The Manager,
Listing Department,
BSE Limited
P J Towers, 1st Floor,
Dalal Street, Mumbai - 400001

Scrip Code: 543391

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the Meeting of the Board of Directors of Suyog Gurbaxani Funicular Ropeways Limited ("the Company") will be held on **Tuesday, August 18, 2026**, to Consider and recommend Final Dividend for the financial year ended on March 31, 2026.

The aforesaid intimation is also being hosted on the website of the Company i.e. www.sgfrl.com

Request you to take the same on record.

Thanking You,

Yours faithfully,
For **Suyog Gurbaxani Funicular Ropeways Limited**

Ameya Bodas
Company Secretary & Compliance Officer

Regd. Office : 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083.
Tel.: +91-22-2579 5516 / 49719053 | Email : investor@sgfrl.com

Head Office : "SAINATH", 13, New colony, Nagpur - 440 001.
Tel. : +91-712-2595559, 2581433 | Email : sgfrl@gmail.com

Website : www.sgfrl.com