



**MAY 20, 2026**

**TO  
BOMBAY STOCK EXCHANGE LIMITED  
THE CORPORATE RELATIONSHIP DEPARTMENT  
1<sup>ST</sup> 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 Friday, May 29, 2026 at 11:30 A.M inter-alia, to consider the Audited Financial Results for the Financial Year ended March 31, 2026 and also to consider recommendation of Dividend, if any, on the equity shares of the Company for the Financial Year ended 2025-26, subject to approval of shareholders in the ensuing Annual General Meeting.

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 April 01, 2026 to May 31, 2026 (both days inclusive) i.e., till 48 hours after the announcement of Financial Results to the Public.

Thanking You,  
**FOR SUGAL AND DAMANI SHARE BROKERS LIMITED**

**RADHIKA MAHESHWARI  
COMPANY SECRETARY**