



S G N TELECOMS LTD.

Manufacturers of : ALL TYPES OF POWER, XLPE, CONTROL, DATA CABLES AND AAAC, AAC & ACSR CONDUCTORS

GSTIN : 03AAFCS2045D2ZX

Date:-22/05/2026

To

Department of Corporate Services,

BSE Limited

P J Towers, Dalal Street,

Mumbai -400001

Ref: BSE Security Code 531812

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, It is hereby informed you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026 at 10:00 A.M. at the Registered Office of the Company situated at E 58/59/ 64/65 Phase VIII, ELTOP, SAS Nagar, Mohali, inter alia transact the following business:

1. To consider Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.
2. Any other business that may be necessary with the permission of Chairman.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders of the Company, the trading window for dealing with securities of the Company is already closed from 1st April, 2026 and shall remain closed upto 48 hours after the declaration of Financial Results of the Company for the quarter and year ended 31st, March 2026. The same has been informed to the Directors and Specified Persons as defined in the code.

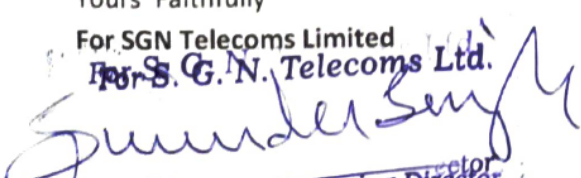
Please take the same on your record.

Thanking You,

Yours' Faithfully

For SGN Telecoms Limited

For S. G. N. Telecoms Ltd.


Director / Managing Director

Surinder Singh
Managing Director

DIN: 00030011

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,
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