

STERLING GREENWOODS LIMITED

(Corporate Identity Number : L51100GJ1992PLCu17546)
Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad-380 054, India.
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07th August, 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,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 12th August, 2026 inter alia, to consider the following business:

1. To consider and approve the Standalone and Consolidated Un-audited Financial Results of the company for the quarter and three months ended on 30th June, 2026 along with draft Limited Review Report of Statutory Auditors thereon as per Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. Any other Business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with the Code of Conduct for Prohibition of Insider Trading of the Company, the "Trading Window" for the designated persons, connected persons and their immediate relatives to deal in shares of the Company, had been closed from Wednesday, 1st July, 2026 and would continue to remain closed till 48 hours from the conclusion of the meeting.

The above information is also available on the Company's website at www.sterlinggreenwoods.com

Kindly update the same on your records.

Thanking you,

For, Sterling Greenwood Limited

Narender Saini
Whole-time Director
DIN: 10424157