

SBGL/Outward/2026-27/07

Date: May 15, 2026

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01028

Sub: - Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, this is to inform you that Meeting of Board of Directors of SURATWWALA BUSINESS GROUP LIMITED is scheduled to be held on Wednesday, 27th May, 2026, inter-alia to consider the below matters:

1. To consider and approve Audited (Standalone and Consolidated) Financial Statements for the 4th Quarter and Year Ended March 31, 2026.
2. To consider any other business matters.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Code of Conduct for prevention of Insider Trading, it is hereby informed that Trading Window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives with effect from April 1, 2026 till 48 hours after the consideration and declaration of Financial Results (Audited Standalone & Consolidated) for the 4th quarter and year ended March 31, 2026 (both days inclusive). Accordingly, all Designated Persons and their immediate relatives, directly or indirectly, are prohibited to deal in the securities of the Company during this period.

We request you to take aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,
Yours Faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED

Ms. Pooja Thorave
Company Secretary & Compliance Officer
Membership No. A74339

SURATWWALA BUSINESS GROUP LIMITED

Address: Plot No A6-A7, Tower A, Office No. 1602,1603,1604, 1605, GBB, Kothrud Pune City, Pune (M Corp.), Pune 411038

CIN: L45200PN2008PLC131361



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