



August 18, 2026

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

Scrip Code – 543391

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Tuesday, August 18, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Listing Regulations, we would like to inform you that the Board of Directors of Suyog Gurbaxani Funicular Ropeways Limited ("the Company"), at its Meeting held today i.e. **Tuesday, August 18, 2026**, has inter alia;

1. Considered and recommended payment of Final Dividend of Re. 0.50 (Rupee Fifty Paise Only) per Equity share of face value of Rs.10/- each, i.e. 5% per equity share, aggregating to Rs. 1,24,31,111 (Rupees One Crore Twenty- Four Lakhs Thirty-One Thousand One Hundred and Eleven) for the financial year ended March 31, 2026, subject to the approval of shareholders at the forthcoming Annual General Meeting.
2. Considered and approved Tuesday, September 22, 2026, as the Record date for determining the eligibility of shareholders entitled to receive the Final Dividend for the financial year ended March 31, 2026.
3. Considered and approved closure of Register of Members and Share Transfer Books from September 23, 2026 to September 29, 2026 (both days inclusive).
4. Approved convening of 17th Annual General Meeting of the Members of the Company on Tuesday, September 29, 2026 at 11:30 a.m. through Video Conferencing / Other Audio Visual means ("VC/ OAVM").

The Board meeting today commenced at 3:30 p.m. (IST) and concluded at 5:30 p.m. (IST)

The aforesaid intimation is also being hosted on the website of the Company at <https://sgfrl.com>.

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

SUYOG GURBAXANI
FUNICULAR ROPEWAYS LIMITED

CIN : L45203MH2010PLC200005



We request you to take the same on record.

Thanking you,

For Suyog Gurbaxani Funicular Ropeways Limited

Ameya Bodas

Company Secretary & Compliance Officer

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