



SGN TELECOMS LTD.

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

GSTIN : 03AAFCS2045D2ZX

Date:-07/08/2026

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 Thursday, 13th August, 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 and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.
2. Any other business that may be necessary with the permission of Chairman.

Pursuant to the SEBI [Prohibition of Insider Trading] Regulation and policy on Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information of the Company, the Trading Window stands closed from 01st July, 2026 and will end on 48 hours after the results are made public on 13th August, 2026.

Please take the same on your record.

Thanking You,

Yours' Faithfully

For SGN Telecoms Ltd.

Director / Managing Director

Surinder Singh

Managing Director

DIN: 00030011

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