

Date: 27.05.2026

To
Listing Department,
BSE Limited
Department of Corporate Services,
P.J Towers, Dalal Street,
Mumbai- 400 001

Script Code: 526544
ISIN: INE967B01028

Sub: Intimation of Delay in Finalisation and Approval of Financial Results for the financial year ended 31st March, 2026

Dear Sir/Madam,

This is to inform you that there will be a delay in convening the meeting of the Board of Directors of the Company for consideration and approval of the financial results for the financial year ended 31st March, 2026.

The delay is on account of the additional time required to finalise the financial statements for the said period. Given the complexity and significance of the financial information involved, the management, in consultation with the statutory auditors, considers it necessary to undertake a detailed review to ensure accuracy, completeness, compliance with applicable accounting standards and fair presentation of the Company's financial position.

The finance and accounts team, together with the statutory auditors, are working diligently to conclude the remaining audit and consolidation procedures at the earliest. The date of the Board Meeting for consideration and approval of the financial results will be intimated to the stock exchange(s) in due course, in accordance with the applicable regulatory requirements.

We regret the inconvenience caused due to this delay and request you to kindly take the above information on record. The Company remains committed to timely and transparent disclosures and to full compliance with all applicable regulatory requirements relating to financial results and Board meeting intimations.

Kindly take it on record.

Thanking You,
For, SGL RESOURCES LIMITED

Kantilal Ladani
Whole Time Director and CFO
(DIN: 00016171)