

**SUYOG GURBAXANI**  
**FUNICULAR ROPEWAYS LIMITED**

CIN : L45203MH2010PLC200005



**May 20, 2026**

The Manager,  
Listing Department,  
**BSE Limited**  
P J Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai - 400001

**Scrip Code: 543391**

**Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the SEBI Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the Meeting of the Board of Directors of Suyog Gurbaxani Funicular Ropeways Limited ("the Company") will be held on **Friday, May 29, 2026**, *inter-alia*, to

- 1) Consider and approve the Audited (Standalone and Consolidated) Financial Results along with the Auditors' Report thereon for the half year and financial year ended March 31, 2026.
- 2) Consider and recommend Final Dividend for the financial year ended on March 31, 2026.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from April 01, 2026 shall continue to remain closed for all Connected/Designated Persons and their immediate relatives/dependents till 48 hours after the announcement of Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2026.

The aforesaid intimation is also being hosted on the website of the Company i.e., <https://sgfrl.com/?v=212bd1cfe3fb>

Request you to take the same on record.

Thanking You,

Yours faithfully,  
For **Suyog Gurbaxani Funicular Ropeways Limited**

**Ameya Bodas**  
**Company Secretary & Compliance Officer**

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