S G N TELECOMS LTD.
Manufacturers of : ALL TYPES OF POWER, XLPE, CONTROL, DATA CABLES AND AAAC, AAC & ACSR CONDUCTORS
GSTIN : 03AAFCS2005D2ZX

Date:-06/11/2026
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, 12th November, 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 and half year ended 30th September, 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of Insider Trading] Regulation and policy on Code of Conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information of the Company, the Trading Window stands closed from 01st October, 2026 and will end on 48 hours after the results are made public on 12th Nov, 2026.

Please take the same on your record.

Thanking You,
Yours Faithfully
For SGN Telecoms Limited
For S. G. N. Telecoms Ltd.
Director / Managing Director
Surinder Singh
Managing Director
DIN: 00030011

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII, ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 071.
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