

SUYOG GURBAXANI
FUNICULAR ROPEWAYS LIMITED

CIN : L45203MH2010PLC200005



October 30, 2026

The Manager,
Listing Department,
BSE Limited
P J Towers, 1st 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 **Thursday, November 05, 2026**, to Consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026 together with Limited Review Report.

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Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from October 01, 2026 shall continue to remain closed for all Connected/ Designated Persons and their immediate relatives/dependents till 48 hours after the announcement of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

The aforesaid intimation is also being hosted on the website of the Company i.e. www.sgfrl.com

Request you to take the same on record.

Thanking You,

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

AMEYA
DHANANJAY BODAS

Ameya Bodas
Company Secretary & Compliance Officer

Digitally signed by AMEYA DHANANJAY BODAS
DN: c=IN, postalCode=421201, st=MAHARASHTRA, street=5, DHANANJAY
KORPA, CN=SGFRL, EMAIL=AMEYA@SGFRL.COM, o=SGFRL, ou=SGFRL, email=AMEYA@SGFRL.COM, cn=AMEYA DHANANJAY
BODAS
Date: 2026.10.30 16:20:44 +05'30'

Regd. Office : 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083.
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Website : www.sgfrl.com