

28 July 2026

To

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

Script Code: 526544

ISIN: INE967B01028

Sub: Corrigendum to the Outcome of Board Meeting held on Monday, July 27, 2026

Dear Sir/Madam

This is with reference to the Outcome of Board Meeting submitted by the Company on July 27, 2026, pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that while submitting the disclosure regarding the resignation of Ms. Sona Bachani, Independent Director, the details of the listed entities in which she holds directorships, along with the category of directorship and membership of board committees, were inadvertently not mentioned. Accordingly, the following details may be read as part of the disclosure under the head "Additional Information in case of resignation of an Independent Director":

Details of listed entities, category of directorship and board committee memberships

Name of Company	Category of Directorship	Membership of Board Committees
Eforu Entertainment Limited	Independent Director	Member in Audit Committee, Nomination & Remuneration Committee & Stakeholder Relationship Committee
Aritas Vinyl Limited	Independent Director	Member in Audit and Nomination & Remuneration Committee
Koura Fine Diamond Jewelry Limited	Independent Director	Member in Audit and Nomination & Remuneration Committee; Chairperson in Stakeholder Relationship Committee

The above may be treated as a corrigendum to the earlier disclosure submitted by the Company. All other contents of the Outcome of Board Meeting remain unchanged.

Kindly take the same on record.

For, SGL RESOURCES LIMITED

Kantilal Ladani

Whole Time Director and CFO

(DIN: 00016171)