SUGS LLOYD LIMITED
ISO 9001: 2015 CERTIFIED
Corporate Office: 2nd Floor Logix Park,
Plot No A4 and 5 Sector 16, Noida,
Uttar Pradesh, India, 201301
E mail: compliance@sugslloyds.com
Website: www.sugslloyds.com

Date: 27th November, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Company Scrip Code: **544501** Company Symbol: **SUGSLLOYD**

Sub: Disclosure received under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received by the company under Regulation 7(2)(a) of PIT Regulations, from the promoter of the company, in Form C in respect to the purchase of equity shares of the company. You are requested to kindly take the same on your record.

This is for your information and records.

Thanking you,

Yours faithfully
For Sugs Lloyd Limited

Nimmy Singh Chauhan
Digitally signed by Nimmy Singh Chauhan

Nimmy Singh Chauhan
Company Secretary Cum Compliance officer

Place: Noida
Encl: As above

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the Co: Sugs Lloyd Limited

ISIN of the company: INE0XX801016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/ designated person/ Directors/immediate relative to/others etc.)	Securities held prior to acquisition /disposal		Securities acquired/~~Dispose~~				Securities held post acquisition / disposal		Date of ~~allotment advice~~/ acquisition of shares/ ~~sale~~ of shares specify		Date of intimation to company	Mode of acquisition /~~disposal~~ (On market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/ Sale/ Pledge / Rev Oke/Invocation/ Others - please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
Santosh Kumar Shah, PAN: ARHPK4842J DIN:02248087 R/o Flat No. D-401, Plot- 79, Vidisha, CGHS Paharganj, I.P. Extension, East Delhi-110092 Contact No. 9818108221	Promoter	Equity Shares	183000 (0.788%)	Equity Shares	1500 equity shares)	331000	Buy	Equity Shares	184500 (0.794%)	25-11-2026	25-11-2026	27-11-2026	ON MARKET	BSE Limited (BSE SME)

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts*lot size)	Notional Value	Number of units (contracts*lot size)	
NA	NA	NA	NA	NA	NA	NA

Name & Signature: SANTOSH KUMAR SHAH
Designation: PROMOTER AND DIRECTOR

Date: 27/11/2026
Place: NOIDA