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LAND OF POSSIBILITIES

SUGAL EARTHEN SPACES VENTURES LIMITED
(Formerly Sugal & Damani Share Brokers Limited)
CIN: L65991TN1993PLC028228
Regd. Office: Siyat House, III Floor,
No. 961, Poonamallee High Road, Chennai - 600084

NOVEMBER 3, 2026

TO
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

SCRIP CODE: 511654

SUB: BOARD MEETING INTIMATION

DEAR SIRS,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2026 at 11:30 A.M. through video conferencing inter-alia to consider the Unaudited Financial Results for the Quarter ended September 30, 2026

Further, as per the new Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's Code of Internal Procedures and Conduct of regulating, monitoring and reporting of trading by Insiders, the trading window for dealing in the securities shall remain closed for the Company's Directors / Designated Employees/ Officers covered under the code shall remain closed from October 01, 2026 to November 14, 2026 (both days inclusive) i.e., till 48 hours after the announcement of Financial Results to the Public.

Thanking You,
FOR SUGAL EARTHEN SPACES VENTURES LIMITED

Radhika Maheshwari
Digitally signed by Radhika Maheshwari
Date: 2026.11.03 13:48:50 +05'30'

RADHIKA MAHESHWARI
COMPANY SECRETARY