



04/02/2025

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

STOCK 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, February 13, 2025 at 11:00 A.M. through video conferencing, inter-alia, to consider the Unaudited Financial Results for the Quarter ended December 31, 2024.

Further, as informed earlier, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019. In this regard we wish to inform the Exchange that the trading window for dealing in securities of the Company will be closed for the Insiders covered under the Code, from the end of the quarter i.e. start of business hours on January 01, 2025 to February 15, 2025 (both days inclusive) i.e., till 48 hours after the announcement of Unaudited Financial Results for quarter ended December 31, 2024 to the Public.

Thanking You,

Yours faithfully,
FOR SUGAL AND DAMANI SHARE BROKERS LIMITED

**RADHIKA MAHESHWARI
COMPANY SECRETARY**