

**Date: 04.02.2025**

**To,  
BSE Limited  
Listing Department  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001**

**Security Code: 526544  
Symbol: SGLRES  
ISIN: INE967B01028**

**Dear Sir/ Madam**

**Sub: Intimation of Board Meeting of SGL Resources Limited ("Company") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 29 & 33 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2025 at the Registered office of the Company situated at D-1016- 1021, 10<sup>th</sup> Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Ahmedabad – 380059, Gujarat, India, inter alia to consider and approve the following business at the meeting:

1. To consider and approve un-audited standalone and consolidated financial results along with the Limited Review Report for the quarter and nine months ended December 31, 2024;
2. Any other business with the permission of the Chairman.

Further pursuant to the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from January 01, 2025 till 48 hours after the declaration of the financial results for the quarter and nine months ended on December 31, 2024.

Kindly take the same on record.

Thanking You,  
**For, SGL Resources Limited**

**Kantilal Ladani  
Whole Time Director  
(DIN: - 00016171)**

