

01st January, 2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 526544
Security ID: SGLRES
ISIN: - INE967B01028

Sub.: Intimation as Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are glad to announce that the company has received the trading approval dated December 31, 2024 of 8,23,72,552 Equity Shares of Rs. 2/- issued at a premium of Rs. 4/- on rights basis bearing distinctive Nos 168107249 to 250479800. Trading of the above-mentioned equity shares will be effective from Wednesday, January 1, 2025.

We are enclosing the trading approval dated December 31, 2024 for your reference.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For SGL Resources Limited
(Formerly known as Scanpoint Geomatics Limited)

KANTILAL
VRAJLAL LADANI
Digitally signed by KANTILAL
VRAJLAL LADANI
Date: 2025.01.01 15:45:57
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Mr. Kantilal ladani
Whole-time director
(DIN: 00016171)

LOD / RIGHTS / SV / 17/ 2024-2025

" E - Letter "

Tuesday, December 31, 2024

The Company Secretary
SGL RESOURCES LIMITED
D-1016-1021, 10th Floor, Swati Clover,
Shilaj Circle, S.P. Ring Road, Shilaj,
Daskroi, Ahmedabad, Gujarat, 380059

Dear Sir / Madam,

Re: Trading of 82372552 Equity Shares of Rs. 2/- issued at a premium of Rs. 4/- on rights basis bearing distinctive Nos 168107249 to 250479800.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Wednesday, January 1, 2025** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20241231-38** dated **December 31, 2024** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Sabah Vaze
Senior Manager