



05/09/2024

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

SUB: NEWSPAPER ADVERTISEMENT FOR COMPLETION OF DISPATCH OF 31ST ANNUAL REPORT

SCRIP CODE: 511654

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of advertisement published in Newspaper viz. Trinity Mirror (English) and Makkal Kural (Tamil) informing about completion of dispatch of Notice of the 31ST AGM along with Annual Report for the FY 2023-24 and availability of e-voting facility to the shareholders. The above information is also available on the Company's website www.sugalshare.com.

This is for your kind information and record.

Thanking you,

Yours faithfully,

FOR SUGAL AND DAMANI SHARE BROKERS LIMITED

Radhika Maheshwari
Digitally signed by
Radhika Maheshwari
Date: 2024.09.05
16:53:44 +05'30'

**RADHIKA MAHESHWARI
COMPANY SECRETARY**

