



SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562
Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

05.02.2025

Ref: SDGIL/BSE/2024-25/44

Stock Code: BSE: 531234

ISIN: INE962E01015

To,

The Manager,
BSE Limited, Listing Department,
P J Towers, Dalal Street,
Mumbai- 400 001

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended (“SEBI (LODR) Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 12, 2025** at the Registered Office of the company, inter alia:

1. To consider, review and approve Un- Audited standalone financial results of the company for the quarter and nine months ended December 31, 2024, along with Limited Review Report issued by the Statutory Auditors of the Company.
2. Discuss, consider and approve a proposal for raising further capital and to create, offer, issue and allot such number of equity shares through private offerings and/or preferential issue and/or Rights Issue and/or through any other permissible mode in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, as amended, (**“SEBI (ICDR) Regulations”**), and all other applicable laws, as may be considered appropriate, subject to such governmental/ statutory/ regulatory and other approvals as may be required.
3. To consider and approve increase in Authorised Share Capital of the Company and consequent alteration of Capital Clause of Memorandum of Association of the Company and other related matters thereto;
4. Any other incidental matter thereto.

As intimated earlier vide letter dated December 26, 2024, the Trading Window Closure Period commenced on January 1, 2025 and will end on 48 hours after the declaration of



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the Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2024.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

For Scoobee Day Garments (India) Limited

Alphonsa Jose

Company Secretary and Compliance Officer