



February 12, 2025

The Manager,
Listing Department,
BSE Limited
P J Towers, 1st Floor,
Dalal Street, Mumbai- 400001

Scrip Code: 543391

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Wednesday, February 12, 2025

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of Suyog Gurbaxani Funicular Ropeways Limited ("the Company"), at its Meeting held today i.e. Wednesday, February 12, 2025, has *inter-alia* considered, overviewed the overall financial health & stability of the Company including examining financials & performance metrics of the Company.

The Meeting commenced at 11:30 A.M. and concluded at 12:30 P.M.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Suyog Gurbaxani Funicular Ropeways Limited**

Mr. Deepak Sohoni
Company Secretary & Compliance Officer