

28th November, 2024

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

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

Sub: Outcome of Rights Issue Committee of SGL Resources Limited (“Company”)

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter November 20, 2024, in connection with the issue intimating the Record Date for the proposed Rights Issue of the Company, the Rights Issue Committee of the Company has at its meeting held today approved the Letter of Offer and Abridged Letter of Offer to be filed with BSE Limited and will be dispatched to the equity shareholders of the Company as of the Record Date i.e., Wednesday, November 27, 2024 (“Eligible Equity Shareholders”), in due course.

The meeting commenced at 04:00 p.m. and concluded at 04:45 p.m.

You are requested to kindly take the above on your record.

Thanking you,

Yours Faithfully

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


Mr. Kantilal Ladani
Whole-time director
(DIN: 00016171)

